

RALEA CEZARINA CRINA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F15/26/2014

SUMMARY

RALEA CEZARINA CRINA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/26/2014
KYBE ID	RO-F15_26_2014
Incorporated	2014-01-14
Status	dissolved
Registered address	13 DECEMBRIE 40, 135200 Loc. Găești, Oraș Găești, Dâmbovița

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII MONEA MIHAELA lichidator provizoriu

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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