

CRISTEA GEORGIANA-ALINA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F34/302/2016

SUMMARY

CRISTEA GEORGIANA-ALINA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F34/302/2016
KYBE ID	RO-F34_302_2016
Incorporated	2016-08-18
Status	active
Registered address	DOBROTEȘTI, 147115 Sat Dobrotești, Comuna Dobrotești, Teleorman

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 60 companies

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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