

GRUP CRISTIAN RO SRL DISSOLVED

Romania · J03/166/2002

SUMMARY

GRUP CRISTIAN RO SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 294 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/166/2002
KYBE ID	RO-J03_166_2002
Incorporated	2002-03-05
Status	dissolved
Registered address	Str. GAVANA III, Municipiul Pitești, Argeș

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 294 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BURCEA CRISTIAN administrator

BURCEA GHEORGHITA administrator

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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