

CRISTECH SRL

ACTIVE

Romania · J04/286/2002

SUMMARY

CRISTECH SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/286/2002
KYBE ID	RO-J04_286_2002
Incorporated	2002-04-24
Status	active
Registered address	Str. ALECU RUSSO 39, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 38 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DUGHIE C. GEORGE-BOGDAN administrator

GHIVNICI GH. FLORIN CRISTIAN administrator

ZAHARIA I. NICU CRISTIAN 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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