

# CRISTARO SRL

ACTIVE

Romania · J10/288/2000

## SUMMARY

CRISTARO SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J10/288/2000                            |
| KYBE ID            | RO-J10_288_2000                         |
| Incorporated       | 2000-07-13                              |
| Status             | active                                  |
| Registered address | Str. PATRIEI, 0 Municipiul Buzău, Buzău |

## RISK ASSESSMENT

# 22

/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 30 companies

### Business fragmentation

**+16**

A director is shared across 131 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

REFALEX STAR SPRL lichidator judiciar

ANGELO NICOLETA CRISTINA reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-14 · www.kybe.io