

# COMPANIA ROMANA DE ASIGURARI - SOCIETATE DE ASIGURARE REASIGURARE {CROMA} SA BUCURESTI SUCURSALA BUZAU

ACTIVE

Romania · J10/459/2001

## SUMMARY

COMPANIA ROMANA DE ASIGURARI - SOCIETATE DE ASIGURARE REASIGURARE {CROMA} SA BUCURESTI SUCURSALA BUZAU is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J10/459/2001                             |
| KYBE ID            | RO-J10_459_2001                          |
| Incorporated       | 2001-10-25                               |
| Status             | active                                   |
| Registered address | Str. MIORITEI, 0 Municipiul Buzău, Buzău |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

+12

Address shared by 50 companies

### Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

OLARIU V VASILE 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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