

CRISTIMEX SRL

DISSOLVED

Romania · J12/1072/2002

SUMMARY

CRISTIMEX 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 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1072/2002
KYBE ID	RO-J12_1072_2002
Incorporated	2002-06-05
Status	dissolved
Registered address	Str. FINTINELE 7, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DRAGAN CRISTIAN administrator

MACHEK TIMEA administrator

DUMA AUREL CAB.INDIV. DE PRACT. ÎN INSOLVENȚĂ lichidator

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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