

CRISHOUSE IMPEX SRL

DISSOLVED

Romania · J12/1214/1999

SUMMARY

CRISHOUSE IMPEX SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1214/1999
KYBE ID	RO-J12_1214_1999
Incorporated	1999-10-05
Status	dissolved
Registered address	Calea FLORESTI 3, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 51 companies

OWNERSHIP & PEOPLE

CORJUC TEODORA CAMELIA 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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