

# DANA CRINUL IMPORT EXPORT SRL ACTIVE

Romania · J12/218/2001

## SUMMARY

DANA CRINUL IMPORT EXPORT SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J12/218/2001                                           |
| KYBE ID            | RO-J12_218_2001                                        |
| Incorporated       | 2001-02-09                                             |
| Status             | active                                                 |
| Registered address | COLONIA BORHanci FN, 3400 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHEȚAN MARIA DANA administrator

POP IULIAN 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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