

CRISTIAN PROD SRL DISSOLVED

Romania · J13/1241/1996

SUMMARY

CRISTIAN PROD SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1241/1996
KYBE ID	RO-J13_1241_1996
Incorporated	1996-04-22
Status	dissolved
Registered address	Com. CASTELU, 8651 Sat Cuza Vodă, Comuna Cuza Vodă, Constanța

RISK ASSESSMENT

42

/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 90 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (1996-04-22) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 178 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

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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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