

GETAMAR PETRICĂ SRL

ACTIVE

Romania · J13/396/2005

SUMMARY

GETAMAR PETRICĂ SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/396/2005
KYBE ID	RO-J13_396_2005
Incorporated	2005-02-09
Status	active
Registered address	Str. THEODOR SPERANTIA, CAMERA 1 89, 8700 Municipiul Constanța, Constanța

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRISTEA & CO INSOLVENCY SPRL lichidator judiciar

CRISTEA MARIANA reprezentant al persoanei juridice

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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