

CREMGEL ITALIANA SRL DISSOLVED

Romania · J13/5046/1992

SUMMARY

CREMGEL ITALIANA SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/5046/1992
KYBE ID	RO-J13_5046_1992
Incorporated	1992-09-15
Status	dissolved
Registered address	Aleea MARGARITARELOR 1, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CH_SECO

ANDREI ION matches **Andrei** · Situation in Ukraine

OWNERSHIP & PEOPLE

ANDREI ION administrator

TOZZI GIUSEPE 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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