

CRINA MIHAELA PRODCOM IMPEX SRL ACTIVE

Romania · J17/2311/1992

SUMMARY

CRINA MIHAELA PRODCOM IMPEX SRL is an active company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/2311/1992
KYBE ID	RO-J17_2311_1992
Incorporated	1992-10-19
Status	active
Registered address	46 6, 807055 Sat Brăhășești, Comuna Brăhășești, Galați

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRAȘCU DANIELA administrator

PATRAȘCU DĂNUȚ 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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