

CRIF PROCESS OUTSOURCING SRL BOLOGNA SUCURSALA IASI

ACTIVE

Romania · J2023003832221

SUMMARY

CRIF PROCESS OUTSOURCING SRL BOLOGNA SUCURSALA IASI is an active company, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J2023003832221
KYBE ID	RO-J2023003832221
Incorporated	2023-11-29
Status	active
Registered address	NAȚIONALĂ 25, 700237 Municipiul Iași, Iași

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 21 companies

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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