

CRISTINA SRL

ACTIVE

Romania · J2024000878050

SUMMARY

CRISTINA SRL is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024000878050
KYBE ID	RO-J2024000878050
Incorporated	2024-03-22
Status	active
Registered address	Muzicii 5-8, Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

27 /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 51 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CRISTINA SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BUCULEASA MIHAELA CRISTINA 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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