

CRISTEX SRL

DISSOLVED

Romania · J21/445/2004

SUMMARY

CRISTEX SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/445/2004
KYBE ID	RO-J21_445_2004
Incorporated	2004-10-26
Status	dissolved
Registered address	Com. Dridu -, 8224 Sat Dridu, Comuna Dridu, Ialomița

RISK ASSESSMENT

22/100 **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 34 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BADEA CRISTIAN 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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