

CONS & CRIS SRL ACTIVE

Romania · J22/1069/1997

SUMMARY

CONS & CRIS SRL is an active company, incorporated in 1997 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1069/1997
KYBE ID	RO-J22_1069_1997
Incorporated	1997-08-22
Status	active
Registered address	B-dul ALEXANDRU CEL BUN 47, 700633 Municipiul Iași, Iași

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 35 companies

Business fragmentation

+16

A director is shared across 138 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IOVITA SORIN ALEXANDRU administrator

MOROSANU CONSTANTIN administrator

CONSULTANȚĂ, REORGANIZARE, LICHIDARE SPRL lichidator

MOISESCU IOANA IRINA reprezentant al persoanei juridice

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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