

# CROMA OPTIK SRL

ACTIVE

Romania · J22/1423/2016

## SUMMARY

CROMA OPTIK SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J22/1423/2016                             |
| KYBE ID            | RO-J22_1423_2016                          |
| Incorporated       | 2016-06-14                                |
| Status             | active                                    |
| Registered address | GEORGE CĂLINESCU 4, 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 22 companies

### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CIOBANU ROBERT BOGDAN 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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