

ALD CRISTIANA ECHONOMY S.R.L. ACTIVE

Romania · J22/280/2018

SUMMARY

ALD CRISTIANA ECHONOMY S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 409 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/280/2018
KYBE ID	RO-J22_280_2018
Incorporated	2018-02-08
Status	active
Registered address	GRIGORE URECHE 7, 700023 Municipiul Iași, Iași

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 409 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BONDAR ELENA CRISTIANA administrator

CII HOLICOV CRISTINA lichidator

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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