

ARTCRIS LEGUME IMPORT EXPORT S.R.L. DISSOLVED

Romania · J22/3574/2017

SUMMARY

ARTCRIS LEGUME IMPORT EXPORT S.R.L. is a dissolved company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3574/2017
KYBE ID	RO-J22_3574_2017
Incorporated	2017-12-07
Status	dissolved
Registered address	Răchiți 4, 700309 Municipiul Iași, Iași

RISK ASSESSMENT

13/100 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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

COSMA BOGDAN-IONUȚ administrator

BNS INSOLVENCY IPURL lichidator

BERNEANU NICOLETA SOFIA 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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