

CRISTMAN PROD COM SRL DISSOLVED

Romania · J23/1092/2002

SUMMARY

CRISTMAN PROD COM SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1092/2002
KYBE ID	RO-J23_1092_2002
Incorporated	2002-06-14
Status	dissolved
Registered address	Str. FIZICIENILOR 8, 70000 Oraş Măgurele, Ilfov

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CRISTMAN PROD COM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MANOLE GHEORGHE matches **Gheorghe Manole** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MANOLE GHEORGHE administrator

