

CRIS GREEN SRL

LIQUIDATION

Romania · J23/3014/2012

SUMMARY

CRIS GREEN SRL is a company, incorporated in 2012 (about 13 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3014/2012
KYBE ID	RO-J23_3014_2012
Incorporated	2012-10-23
Status	liquidation
Registered address	OITUZ 90 C, 77160 Oraş Popeşti Leordeni, Ilfov

RISK ASSESSMENT

21_{/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 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CONSTANTINOU CORINA - LOREDANA administrator

ŞTEF COSMIN - IONUȚ 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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