

CRISORA SERV SRL DISSOLVED

Romania · J24/897/2007

SUMMARY

CRISORA SERV SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J24/897/2007
KYBE ID	RO-J24_897_2007
Incorporated	2007-05-09
Status	dissolved
Registered address	B-dul DECEBAL 14, Municipiul Baia Mare, Maramureş

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ARDELEAN RADU 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.

© KYBE · Generated 2026-08-25 · www.kybe.io