

MAGDA & CRIS SRL INACTIVE

Romania · J27/1654/2004

SUMMARY

MAGDA & CRIS SRL is a company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1654/2004
KYBE ID	RO-J27_1654_2004
Incorporated	2004-11-30
Status	inactive
Registered address	Str. NUFARULUI 5, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TURCANU CRISTIAN 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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