

CRIMAGIC COM SRL DISSOLVED

Romania · J27/17/1994

SUMMARY

CRIMAGIC COM SRL is a dissolved company, incorporated in 1994 (about 32 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/17/1994
KYBE ID	RO-J27_17_1994
Incorporated	1994-01-04
Status	dissolved
Registered address	5687 Comuna Pipirig, Neamț

RISK ASSESSMENT

22_{/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 49 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CRISTESCU V. GHEORGHE matches **Gheorghe Cristescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CRISTESCU V. GHEORGHE administrator

