

CRIST & ELENA SRL ACTIVE

Romania · J27/199/2008

SUMMARY

CRIST & ELENA SRL is an active company, incorporated in 2008 (about 18 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.	J27/199/2008
KYBE ID	RO-J27_199_2008
Incorporated	2008-02-05
Status	active
Registered address	Sat Ruseni, Comuna Borlești, 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 33 companies

Business fragmentation

+16

A director is shared across 166 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPESCU CRISTIAN matches **Dan-Cristian Popescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POPESCU CRISTIAN administrator

