

CRISDAN FOREST SRL ACTIVE

Romania · J27/459/2002

SUMMARY

CRISDAN FOREST SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/459/2002
KYBE ID	RO-J27_459_2002
Incorporated	2002-09-13
Status	active
Registered address	5687 Sat Pipirig, Comuna Pipirig, Neamț

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 56 companies

Business fragmentation

+16

A director is shared across 198 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MUNTEANU GHEORGHE matches **Gheorghe Munteanu** — member of the Senate of Romania

Politically exposed person

MUNTEANU GHEORGHE matches **Gheorghe Munteanu** — senator

OWNERSHIP & PEOPLE

MUNTEANU GHEORGHE administrator

