

CRIAHIM TCM SRL

INACTIVE

Romania · J27/461/2016

SUMMARY

CRIAHIM TCM SRL is a company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/461/2016
KYBE ID	RO-J27_461_2016
Incorporated	2016-05-16
Status	inactive
Registered address	GENERAL NICOLAE DĂSCĂLESCU 254, Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

LUPAȘCU IOANA-CRINA administrator

LUPAȘCU MIHAI 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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