

CRIZANTEMA COM SRL LIQUIDATION

Romania · J28/58/1997

SUMMARY

CRIZANTEMA COM SRL is a company, incorporated in 1997 (about 29 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/58/1997
KYBE ID	RO-J28_58_1997
Incorporated	1997-02-18
Status	liquidation
Registered address	Calea BUCURESTI, 235200 Municipiul Caracal, Olt

RISK ASSESSMENT

36_{/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 70 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ONCIOIU ION 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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