

CRYSTAL-MATRIX SRL ACTIVE

Romania · J35/715/2017

SUMMARY

CRYSTAL-MATRIX SRL is an active company, incorporated in 2017 (about 9 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 73 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/715/2017
KYBE ID	RO-J35_715_2017
Incorporated	2017-03-10
Status	active
Registered address	JOHANN HEINRICH PESTALOZZI 22, 300115 Municipiul Timișoara, Timiș

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

Address shared by 73 companies

+12

Business fragmentation

A director is shared across 72 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

LUCHIAN ION matches **Ion Luchian** — member of the Senate of Romania

Politically exposed person

LUCHIAN ION matches **Ion Luchian** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

LUCHIAN 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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