

# FLORI-CRIS SRL

ACTIVE

Romania · J36/731/1995

## SUMMARY

FLORI-CRIS SRL is an active company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | J36/731/1995                                                    |
| KYBE ID            | RO-J36_731_1995                                                 |
| Incorporated       | 1995-11-14                                                      |
| Status             | active                                                          |
| Registered address | Com. MIHAI BRAVU, 8865 Sat Satu Nou, Comuna Mihai Bravu, Tulcea |

## 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 5 companies

## OWNERSHIP & PEOPLE

IOSIF IOANA 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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