

CRISTINA SRL

DISSOLVED

Romania · J38/285/1991

SUMMARY

CRISTINA SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/285/1991
KYBE ID	RO-J38_285_1991
Incorporated	1991-05-14
Status	dissolved
Registered address	Muzicii 5-8, Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 51 companies

OWNERSHIP & PEOPLE

BUCULEASA MIHAELA CRISTINA 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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