

# CONTE CRISTEL S.R.L. ACTIVE

Romania · J3/2759/2017

## SUMMARY

CONTE CRISTEL S.R.L. is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J3/2759/2017                                   |
| KYBE ID            | RO-J3_2759_2017                                |
| Incorporated       | 2017-12-04                                     |
| Status             | active                                         |
| Registered address | DR. CAROL DAVILA 2A, Municipiul Pitești, Argeș |

## RISK ASSESSMENT

# 19

/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 53 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

CONTE GIOVANNI 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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