

CHERRYFIELDS IT CONSULTING S.R.L. ACTIVE

Romania · J40/10388/2021

SUMMARY

CHERRYFIELDS IT CONSULTING S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing); its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10388/2021
KYBE ID	RO-J40_10388_2021
Incorporated	2021-06-15
Status	active
Registered address	ZBOINA NEAGRĂ 8-10, București Sectorul 6, București

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 +12
Address shared by 118 companies

Business fragmentation +16
A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
POLL CHRISTIAN matches **Christian Poll** — member of the Folketing

OWNERSHIP & PEOPLE

POLL CHRISTIAN administrator

REISSIG NICOLAS ARANG administrator

