

KRICOS FOOD SRL

ACTIVE

Romania · J40/10909/2012

SUMMARY

KRICOS FOOD SRL is an active company, incorporated in 2012 (about 13 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10909/2012
KYBE ID	RO-J40_10909_2012
Incorporated	2012-09-24
Status	active
Registered address	COLENTINA 25-27, București Sectorul 2, București

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 6 companies

SCREENING

Politically exposed person

DUMITRESCU CONSTANTINA matches **Constantin Dumitrescu** — member of the Senate of Romania

Politically exposed person

DUMITRESCU CONSTANTINA matches **Constantin Dumitrescu** — senator

OWNERSHIP & PEOPLE

DUMITRESCU CONSTANTINA administrator

