

LEXAGEO CRIS SRL ACTIVE

Romania · J40/11235/2012

SUMMARY

LEXAGEO CRIS SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11235/2012
KYBE ID	RO-J40_11235_2012
Incorporated	2012-10-01
Status	active
Registered address	DRISTORULUI 108-110, București Sectorul 3, București

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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

MOHAI GHEORGHE 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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