

COLIN CRANE INVESTITII SRL

DISSOLVED

Romania · J40/1169/2005

SUMMARY

COLIN CRANE INVESTITII SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1169/2005
KYBE ID	RO-J40_1169_2005
Incorporated	2005-01-24
Status	dissolved
Registered address	Calea Plevnei 82, 010235 București Sectorul 1, București

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-director cluster

+7

A director is shared across 9 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

CRANE COLIN JOSEPH administrator

DEACONESCU FLORICA 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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