

IMPERIA CRIS-ADMIN S.R.L. ACTIVE

Romania · J40/12483/2021

SUMMARY

IMPERIA CRIS-ADMIN S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12483/2021
KYBE ID	RO-J40_12483_2021
Incorporated	2021-07-20
Status	active
Registered address	IZVORUL RECE 3, 40881 București Sectorul 4, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 37 companies

OWNERSHIP & PEOPLE

PETRILA IOSIF-CRISTIAN administrator

PETRILA IULIANA 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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