

CRIS METAL SERVICE SRL DISSOLVED

Romania · J40/14871/2016

SUMMARY

CRIS METAL SERVICE SRL is a dissolved company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14871/2016
KYBE ID	RO-J40_14871_2016
Incorporated	2016-11-10
Status	dissolved
Registered address	BERCENI 104, 41919 București Sectorul 4, București

RISK ASSESSMENT

43_{/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 70 companies

Business fragmentation +16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (BURCRIS SERVICE SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BURLACU CRISTIAN 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.

© KYBE · Generated 2026-08-17 · www.kybe.io