

CASA CRIS LUX SRL DISSOLVED

Romania · J40/15341/2005

SUMMARY

CASA CRIS LUX SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15341/2005
KYBE ID	RO-J40_15341_2005
Incorporated	2005-09-07
Status	dissolved
Registered address	Str. Hagii Dina 4, București Sectorul 5, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LĂZĂROIU GEORGE - CRISTIAN administrator

ADMINISTRARE REORGANIZARE LICHIDARE IPURL lichidator judiciar

VALOR SPRL lichidator judiciar

ANDREEA MAZILU reprezentant al persoanei juridice

BURTICA STEFAN reprezentant al persoanei juridice

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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