

# CRISTACHE SXF SRL ACTIVE

Romania · J40/15894/2016

## SUMMARY

CRISTACHE SXF SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | J40/15894/2016                                                  |
| KYBE ID            | RO-J40_15894_2016                                               |
| Incorporated       | 2016-12-06                                                      |
| Status             | active                                                          |
| Registered address | THEODOR D. SPERANȚIA 104, 30939 București Sectorul 3, 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 33 companies

## OWNERSHIP & PEOPLE

CRISTACHE RADU SORIN 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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