

CRININ DEVELOPMENT S.R.L. ACTIVE

Romania · J40/15947/2021

SUMMARY

CRININ DEVELOPMENT S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15947/2021
KYBE ID	RO-J40_15947_2021
Incorporated	2021-09-15
Status	active
Registered address	ANTON BACALBAȘA 5, 41924 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 27 companies

SCREENING

Politically exposed person

NICOLAE ION matches **Ion Nicolae** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NICOLAE ION administrator

PITIC 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.

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