

CRYCOSAL BUSINESS SRL ACTIVE

Romania · J40/17554/2017

SUMMARY

CRYCOSAL BUSINESS SRL is an active company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/17554/2017
KYBE ID	RO-J40_17554_2017
Incorporated	2017-10-17
Status	active
Registered address	GHEORGHE IONESCU SISEȘTI 11C, București Sectorul 1, 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 53 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DIAONU CRISTIAN matches **DIANA, Cristian** · ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

DIAONU CRISTIAN matches **DIANA, Cristian** · ILLICIT-DRUGS-EO14059

OWNERSHIP & PEOPLE

DIAONU COSTINA ILINCA administrator

DIAONU CRISTIAN administrator

