

CRAZY LOOP INTERNAȚIONAL SRL ACTIVE

Romania · J40/1767/2012

SUMMARY

CRAZY LOOP INTERNAȚIONAL SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1767/2012
KYBE ID	RO-J40_1767_2012
Incorporated	2012-02-22
Status	active
Registered address	NICOLAE BĂLCESCU 5, 10042 București Sectorul 1, București

RISK ASSESSMENT

28_{/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 53 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

RADU MARIUS - LAURENȚIU 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 2026-08-06 · www.kybe.io