

TITI CRIS SRL

ACTIVE

Romania · J40/2737/2000

SUMMARY

TITI CRIS SRL is an active company, incorporated in 2000 (about 26 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.	J40/2737/2000
KYBE ID	RO-J40_2737_2000
Incorporated	2000-03-21
Status	active
Registered address	Str. Alexandru cel Bun 24A, 023685 București Sectorul 2, 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 42 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETRESCU CRISTIAN matches **Cristian Petrescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PETRESCU CRISTIAN administrator

PETRESCU ELENA 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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