

CRINA 89 COM SRL ACTIVE

Romania · J40/413/2002

SUMMARY

CRINA 89 COM SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/413/2002
KYBE ID	RO-J40_413_2002
Incorporated	2002-01-24
Status	active
Registered address	Calea Griviței 401, 0 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 184 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CODIȚĂ MĂDĂLINA administrator

DIACONESCU ILIE lichidator

CABINET INDIVIDUAL DE INSOLVENTĂ DIACONESCU ILIE lichidator judiciar

DIACONESCU ILIE reprezentant al persoanei juridice