

CRISSTIL GRUP SRL DISSOLVED

Romania · J40/5960/1998

SUMMARY

CRISSTIL GRUP SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5960/1998
KYBE ID	RO-J40_5960_1998
Incorporated	1998-06-17
Status	dissolved
Registered address	Aleea Valea Bujorului 2, 061928 București Sectorul 6, 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 94 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPESCU CRISTINA 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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