

GRAND CROM EXIM SRL ACTIVE

Romania · J40/7408/2012

SUMMARY

GRAND CROM EXIM SRL is an active company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7408/2012
KYBE ID	RO-J40_7408_2012
Incorporated	2012-06-27
Status	active
Registered address	CRICOVUL DULCE 7A, București Sectorul 4, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 47 companies

OWNERSHIP & PEOPLE

BARTHA LORAND SANDOR 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 2026-08-16 · www.kybe.io