

ION & CRISTI SRL

DISSOLVED

Romania · J40/7756/2000

SUMMARY

ION & CRISTI SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7756/2000
KYBE ID	RO-J40_7756_2000
Incorporated	2000-08-23
Status	dissolved
Registered address	Str. CRINUL DE PADURE 3, 061771 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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHAI FLORICA administrator

MIHAI ION 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 2026-08-17 · www.kybe.io