

CRAUSDENT S.R.L. DISSOLVED

Romania · J4/320/2020

SUMMARY

CRAUSDENT S.R.L. is a dissolved company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/320/2020
KYBE ID	RO-J4_320_2020
Incorporated	2020-02-28
Status	dissolved
Registered address	Mărășești 32, 601145 Municipiul Onești, Bacău

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

NAZARIA MIHAIL matches **Nazarov Mikhail** · 8/2026

Sanctions match

UA_NSDC

NAZARIA MIHAIL matches **Nazarov Mikhail** · 726/2022

OWNERSHIP & PEOPLE

NAZARIA MIHAIL administrator