

ANA & CRISTINA SRL ACTIVE

Romania · J52/211/1995

SUMMARY

ANA & CRISTINA SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/211/1995
KYBE ID	RO-J52_211_1995
Incorporated	1995-05-16
Status	active
Registered address	REPUBLICII, 85100 Loc. Bolintin-Vale, Oraş Bolintin-Vale, Giurgiu

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAMA INSOLV IPURL lichidator judiciar

STÎNGĂ CARMEN reprezentant al persoanei juridice

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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