

CRISANDY SRL

DISSOLVED

Romania · J52/269/2004

SUMMARY

CRISANDY SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/269/2004
KYBE ID	RO-J52_269_2004
Incorporated	2004-07-16
Status	dissolved
Registered address	Com. FRATESTI, 8376 Sat Cetatea, Comuna Frătești, Giurgiu

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEAGU LUMINITA 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