

CRIST MARY IMPEX SRL

DISSOLVED

Romania · J52/428/1995

SUMMARY

CRIST MARY IMPEX SRL is a dissolved company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/428/1995
KYBE ID	RO-J52_428_1995
Incorporated	1995-09-11
Status	dissolved
Registered address	Str. FRASINULUI 31, 8375 Municipiul Giurgiu, Giurgiu

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.

OWNERSHIP & PEOPLE

CRISTACHE DANUT 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.
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