

CRISTI & ELENA CONSULT S.R.L. ACTIVE

Romania · J52/96/2020

SUMMARY

CRISTI & ELENA CONSULT S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/96/2020
KYBE ID	RO-J52_96_2020
Incorporated	2020-02-07
Status	active
Registered address	PROF. IOAN P. MĂNESCU 72, 87070 Sat Daia, Comuna Daia, Giurgiu

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

DUMITRESCU LENUȚA 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 2026-08-08 · www.kybe.io