

CRISALE HOLZ SRL ACTIVE

Romania · J8/235/2012

SUMMARY

CRISALE HOLZ SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/235/2012
KYBE ID	RO-J8_235_2012
Incorporated	2012-02-21
Status	active
Registered address	BRAȘOVULUI 17, 505400 Loc. Râșnov, Oraș Râșnov, Brașov

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 27 companies

OWNERSHIP & PEOPLE

CREȚU LAURA INSOLV IPURL lichidator judiciar provizoriu

CRISTESCU VALERIA-GEORGETA CII lichidator judiciar provizoriu

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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