

ONIX-COM SRL

DISSOLVED

Romania · J01/571/1993

SUMMARY

ONIX-COM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J01/571/1993
KYBE ID	RO-J01_571_1993
Incorporated	1993-05-12
Status	dissolved
Registered address	283, 2587 Sat Câlnic, Comuna Câlnic, Alba

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OANCE COM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CIUCA RAMONA administrator

OANCEA IOAN administrator

OANCEA MARIA administrator

LOGICA INSOLV IPURL lichidator judiciar

FĂRĂ REPRESENTANT reprezentant al persoanei juridice

