

# OTI-EXIM SRL

DISSOLVED

Romania · J02/197/2003

## SUMMARY

OTI-EXIM SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J02/197/2003                                    |
| KYBE ID            | RO-J02_197_2003                                 |
| Incorporated       | 2003-02-17                                      |
| Status             | dissolved                                       |
| Registered address | 59, 2894 Sat Bacău de Mijloc, Comuna Bata, Arad |

## 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

OTICAN-DAVID GHEORGHE VASILE administrator

ZENIT MANAGEMENT S.P.R.L. FILIALA TIMIȘ lichidator judiciar

PÎRCĂLĂBESCU EMIL-GABRIEL reprezentant al persoanei juridice

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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