

# OMP SRL

ACTIVE

Romania · J04/100/2002

## SUMMARY

OMP SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J04/100/2002                                      |
| KYBE ID            | RO-J04_100_2002                                   |
| Incorporated       | 2002-02-13                                        |
| Status             | active                                            |
| Registered address | Calea MOINEȘTI 34, 600281 Municipiul Bacău, Bacău |

## 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

ADAM RADU-CEZAR administrator

DOMINTE GABRIEL 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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