

OLY'S COM SRL DISSOLVED

Romania · J05/2783/1992

SUMMARY

OLY'S COM SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 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.	J05/2783/1992
KYBE ID	RO-J05_2783_1992
Incorporated	1992-08-27
Status	dissolved
Registered address	STR. GEORGE ENESCU 5, 3638 Loc. Ștei, Oraș Ștei, Bihor

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 64 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OLTIS COM SRL · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALBU MINODORA CORINA administrator

AVRAM ELENA administrator