

OZON COM SRL DISSOLVED

Romania · J09/12/2002

SUMMARY

OZON COM SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J09/12/2002
KYBE ID	RO-J09_12_2002
Incorporated	2002-01-17
Status	dissolved
Registered address	Șos. RÂMNICU SĂRAT, CORP CLADIRE C/22/1 88, 6100 Municipiul Brăila, Brăila

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 193 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIMON COM SRL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUZU LUCICA lichidator 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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