

OTY CONFECTION SRL DISSOLVED

Romania · J09/142/2005

SUMMARY

OTY CONFECTION SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/142/2005
KYBE ID	RO-J09_142_2005
Incorporated	2005-02-10
Status	dissolved
Registered address	Șos. BUZĂULUI 9, Municipiul Brăila, Brăila

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISMAIL I.METIN administrator

FRANGU VIRGIL-CIPI lichidator judiciar

FARA REPRESENTANT 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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