

CONSULTING OMEGA SRL LIQUIDATION

Romania · J09/412/2004

SUMMARY

CONSULTING OMEGA SRL is a company, incorporated in 2004 (about 22 years ago). It is currently in liquidation. 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.	J09/412/2004
KYBE ID	RO-J09_412_2004
Incorporated	2004-05-18
Status	liquidation
Registered address	B-dul DOROBANȚILOR 371, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

39_{/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 195 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HYLA CONSULTING SRL · liquidation · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII IANUȘI MARIANA lichidator judiciar

CII IANUȘI PETRONELA ANDREEA lichidator judiciar

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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