

ONIX TRADING SRL DISSOLVED

Romania · J12/1143/1999

SUMMARY

ONIX TRADING SRL is a dissolved company, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1143/1999
KYBE ID	RO-J12_1143_1999
Incorporated	1999-09-09
Status	dissolved
Registered address	Str. MARASESTI 22, 4650 Municipiul Dej, Cluj

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 6 companies

OWNERSHIP & PEOPLE

LADOR CARMEN-ZINA administrator

REDRESARE - LICHIDARE IPURL 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.

© KYBE · Generated 2026-09-10 · www.kybe.io