

PHOENIX MEDACTIVE-DISTRIBUTIE MEDICALĂ S.R.L. ACTIVE

Romania · J12/2453/2022

SUMMARY

PHOENIX MEDACTIVE-DISTRIBUTIE MEDICALĂ S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2453/2022
KYBE ID	RO-J12_2453_2022
Incorporated	2022-05-06
Status	active
Registered address	JANOVICS JENŐ 9, Municipiul Cluj-Napoca, 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 8 companies

SCREENING

Sanctions match

OFAC

OANĂ ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

OANĂ ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

OANĂ ALEXANDRA administrator

