

OMNITAL CONSULT SRL

DISSOLVED

Romania · J12/313/2001

SUMMARY

OMNITAL CONSULT SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/313/2001
KYBE ID	RO-J12_313_2001
Incorporated	2001-02-22
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 28, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BALDO ALESSANDRO administrator

GIGLIO SAVERIO administrator

LOCATELLI ROBERTO administrator

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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