

OMEGA CONSTRUCT SRL DISSOLVED

Romania · J13/1469/2002

SUMMARY

OMEGA CONSTRUCT SRL is a dissolved company, incorporated in 2002 (about 24 years ago). 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.	J13/1469/2002
KYBE ID	RO-J13_1469_2002
Incorporated	2002-06-26
Status	dissolved
Registered address	Str. ILEANA COSÂNZEANA 10, 900415 Municipiul Constanța, Constanța

RISK ASSESSMENT

31_{/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 91 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (F.G.CONSTRUCT SRL · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SIMA LAURA C.I.I. lichidator judiciar

SIMA LAURA CII lichidator judiciar