

O.N.C.COM SRL DISSOLVED

Romania · J17/93/2014

SUMMARY

O.N.C.COM SRL is a dissolved company, incorporated in 2014 (about 12 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.	J17/93/2014
KYBE ID	RO-J17_93_2014
Incorporated	2014-01-27
Status	dissolved
Registered address	CAIȘILOR 6, 800516 Municipiul Galați, Galați

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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (O.N.C.COM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VASII ION administrator

CII BUTNARU MONICA-GABRIELA lichidator provizoriu