

OUTSOURCE BUSINESS MANAGEMENT SRL ACTIVE

Romania · J2011001399235

SUMMARY

OUTSOURCE BUSINESS MANAGEMENT SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2011001399235
KYBE ID	RO-J2011001399235
Incorporated	2011-05-23
Status	active
Registered address	Str. DRUMUL POTCOAVEI 71A, Loc. Voluntari, Oraş Voluntari, Ilfov

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OUTSOURCE BUSINESS MANAGEMENT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MITIRIȚĂ ADRIAN 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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