

# OPTICĂ REACȚIONARĂ SE SRL ACTIVE

Romania · J2017001686139

## SUMMARY

OPTICĂ REACȚIONARĂ SE SRL is an active company, incorporated in 2017 (about 9 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.   | J2017001686139                               |
| KYBE ID            | RO-J2017001686139                            |
| Incorporated       | 2017-05-25                                   |
| Status             | active                                       |
| Registered address | MAMAIA 100A, Municipiul Constanța, Constanța |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (OPTICA REACȚIONARĂ SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ȚURU DANIEL-CĂTĂLIN-RĂZVAN administrator

ȚURU TEODOR 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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