

ONO READY CONSULTING S.R.L. INACTIVE

Romania · J2024020271004

SUMMARY

ONO READY CONSULTING S.R.L. is a company, incorporated in 2024 (about 2 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.	J2024020271004
KYBE ID	RO-J2024020271004
Incorporated	2024-09-04
Status	inactive
Registered address	GUȘTERIȚEI 21-23, Municipiul Sibiu, Sibiu

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ONO CONSULTING SIB S.R.L. · liquidation · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BADIU ONORIU 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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