

OMNIAFAN GRUP SRL

DISSOLVED

Romania · J22/1204/2004

SUMMARY

OMNIAFAN GRUP SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1204/2004
KYBE ID	RO-J22_1204_2004
Incorporated	2004-06-11
Status	dissolved
Registered address	Com. MOGOSESTI- SIRET, 707337 Sat Tudor Vladimirescu, Comuna Mogoșești-Siret, Iași

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA ANIȘOARA 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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