

ONSET PETROLEUM SRL

LIQUIDATION

Romania · J22/592/1998

SUMMARY

ONSET PETROLEUM SRL is a company, incorporated in 1998 (about 28 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/592/1998
KYBE ID	RO-J22_592_1998
Incorporated	1998-06-11
Status	liquidation
Registered address	Str. A.PANU 21, Municipiul Iași, Iași

RISK ASSESSMENT

24_{/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 147 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

HOTEA MARIA LILY administrator judiciar

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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