

# ON RESIDENCE S.R.L. DISSOLVED

Romania · J23/5382/2022

## SUMMARY

ON RESIDENCE S.R.L. is a dissolved company, incorporated in 2022 (about 4 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.   | J23/5382/2022                                    |
| KYBE ID            | RO-J23_5382_2022                                 |
| Incorporated       | 2022-08-09                                       |
| Status             | dissolved                                        |
| Registered address | 77005 Sat 1 Decembrie, Comuna 1 Decembrie, Ilfov |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 62 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ON RESIDENCE S.R.L. · liquidation · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

DRĂGAN GEORGETA administrator

LUNGU MARIANA administrator