

OXANACOM SRL ACTIVE

Romania · J26/416/2003

SUMMARY

OXANACOM SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J26/416/2003
KYBE ID	RO-J26_416_2003
Incorporated	2003-04-10
Status	active
Registered address	B-dul 1 DECEMBRIE 1918 219, 4300 Municipiul Târgu Mureș, Mureș

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

SMIRNOV VICTOR matches **Smirnov Viktor** · 587/2026

Sanctions match

UA_NSDC

SMIRNOV VICTOR matches **SMIRNOV VIKTOR** · 637/2022

Politically exposed person

SMIRNOV VICTOR matches **Viktor Smirnov** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

SMIRNOV VICTOR matches **Viktor Smirnov** — member of the Federation Council of Russia

Special-interest / adverse record

UK_DISQUALIFIED

SMIRNOV VICTOR matches **Viktor SMIRNOV**

OWNERSHIP & PEOPLE

SMIRNOV RODICA administrator

SMIRNOV VICTOR 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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