

OPTIM COLLECTION MANAGEMENT S.R.L. DISSOLVED

Romania · J27/1281/2022

SUMMARY

OPTIM COLLECTION MANAGEMENT S.R.L. is a dissolved company, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1281/2022
KYBE ID	RO-J27_1281_2022
Incorporated	2022-10-10
Status	dissolved
Registered address	MIHAI EMINESCU 8, 610007 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AFLOREI LAURA-ANIELA administrator

GONTARIU ELENA-ANDREEA 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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