

OSSIDAL IMPEX SRL

LIQUIDATION

Romania · J27/486/1996

SUMMARY

OSSIDAL IMPEX SRL is a company, incorporated in 1996 (about 30 years ago). It is currently in liquidation. 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.	J27/486/1996
KYBE ID	RO-J27_486_1996
Incorporated	1996-06-27
Status	liquidation
Registered address	Str. DIMITRIE LEONIDA, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

45_{/100} 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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CORAL IMPEX SRL · liquidation · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BRILLI VITO administrator

GREVAL CONS SPRL lichidator

GRIGOREAN ELENA reprezentant al persoanei juridice

