

ONIX IMPORT EXPORT SRL LIQUIDATION

Romania · J27/744/1994

SUMMARY

ONIX IMPORT EXPORT SRL is a company, incorporated in 1994 (about 32 years ago). It is currently in liquidation. It has 4 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.	J27/744/1994
KYBE ID	RO-J27_744_1994
Incorporated	1994-04-21
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 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NOVA ITALY IMPORT EXPORT SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

UA_NSDCANTON ELENA matches **Antonova Alena** · 501/2026

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

ANTON ELENA administrator

BRILLI VITO administrator

CII VASILOIU GHEORGHE lichidator

VASILOIU GHEORGHE reprezentant al persoanei juridice