

# OANAMARY SRL

DISSOLVED

Romania · J27/96/1998

## SUMMARY

OANAMARY SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Romania                       |
| Registration no.   | J27/96/1998                   |
| KYBE ID            | RO-J27_96_1998                |
| Incorporated       | 1998-03-10                    |
| Status             | dissolved                     |
| Registered address | 5681 Comuna Grumăzești, Neamț |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 62 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

ROSU P. PETRUTA 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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