

# OSELLA TESSILE ROMANIA SRL

DISSOLVED

Romania · J35/1222/2000

## SUMMARY

OSELLA TESSILE ROMANIA SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J35/1222/2000                                         |
| KYBE ID            | RO-J35_1222_2000                                      |
| Incorporated       | 2000-12-07                                            |
| Status             | dissolved                                             |
| Registered address | B-dul REVOLUTIEI 21, 1900 Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

**15**<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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (OSELLA TESSILE SRL · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

OSELLA GIOVANNI administrator