

CONCEPT ONYX CAFFE SRL LIQUIDATION

Romania · J36/493/2016

SUMMARY

CONCEPT ONYX CAFFE SRL is a company, incorporated in 2016 (about 9 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/493/2016
KYBE ID	RO-J36_493_2016
Incorporated	2016-10-12
Status	liquidation
Registered address	MIHAI EMINESCU 4A, Municipiul Tulcea, Tulcea

RISK ASSESSMENT

24_{/100} 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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CASIAN DANIEL 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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