

GEO - OANA SRL DISSOLVED

Romania · J39/474/2004

SUMMARY

GEO - OANA SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/474/2004
KYBE ID	RO-J39_474_2004
Incorporated	2004-06-25
Status	dissolved
Registered address	Str. REPUBLICII 19, 625300 Loc. Odobești, Oraș Odobești, Vrancea

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANILA CAMELIA ECATERINA 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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