

# CHY-ONIX SRL

DISSOLVED

Romania · J40/12029/2005

## SUMMARY

CHY-ONIX SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/12029/2005                                          |
| KYBE ID            | RO-J40_12029_2005                                       |
| Incorporated       | 2005-07-08                                              |
| Status             | dissolved                                               |
| Registered address | Str. Iacob Andrei 31, 0 București Sectorul 5, București |

## RISK ASSESSMENT

**22**/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.

### Clustered address

**+6**

Address shared by 25 companies

### Business fragmentation

**+16**

A director is shared across 183 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PANCU CRISTIAN - FLORIN administrator

C.I.I. MANOLE IRINA MIRELA lichidator

MANOLE IRINA MIRELA reprezentant al persoanei juridice

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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