

OSCAR J.A. IFN SRL DISSOLVED

Romania · J40/14346/1994

SUMMARY

OSCAR J.A. IFN SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14346/1994
KYBE ID	RO-J40_14346_1994
Incorporated	1994-07-28
Status	dissolved
Registered address	Sos. MIHAI BRAVU 3, 32571 București Sectorul 2, București

RISK ASSESSMENT

6/100 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 24 companies

OWNERSHIP & PEOPLE

DELTA IPURL lichidator

DELTA IPURL lichidator judiciar

TARARA DIANA ANCA FLORENTINA 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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