

ONEST SERVICE INTERNATIONAL SRL ACTIVE

Romania · J40/2913/2014

SUMMARY

ONEST SERVICE INTERNATIONAL SRL is an active company, incorporated in 2014 (about 12 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.	J40/2913/2014
KYBE ID	RO-J40_2913_2014
Incorporated	2014-03-10
Status	active
Registered address	PAȘCANI 8, 62086 București Sectorul 6, București

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ONEST SERVICE INTERNATIONAL SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALOHANA ION 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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