

SOLEK PROJECT OMICRON SRL

DISSOLVED

Romania · J40/2917/2012

SUMMARY

SOLEK PROJECT OMICRON SRL is a dissolved company, incorporated in 2012 (about 14 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.	J40/2917/2012
KYBE ID	RO-J40_2917_2012
Incorporated	2012-03-15
Status	dissolved
Registered address	AVIATORILOR 52, 11864 București Sectorul 1, București

RISK ASSESSMENT

51_{/100} HIGH 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

Batch-formation cluster

+14

17 companies at this address were incorporated the same day (2012-03-15) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ZDENĚK SOBOTKA administrator

