

OMICRON BUILDING INVESTMENTS SRL DISSOLVED

Romania · J40/3653/2017

SUMMARY

OMICRON BUILDING INVESTMENTS SRL is a dissolved company, incorporated in 2017 (about 9 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); its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3653/2017
KYBE ID	RO-J40_3653_2017
Incorporated	2017-03-20
Status	dissolved
Registered address	ACADEMIEI 39-41, București Sectorul 1, București

RISK ASSESSMENT

43_{/100} ELEVATED 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.

Shared registered address +12

Address shared by 104 companies

Business fragmentation +16

A director is shared across 70 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (OMEGA BUILDING INVESTMENTS SRL · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VITA BREVIS SRL administrator

PETROVICI RĂZVAN reprezentant al persoanei juridice

