

D.A.S. OMNI INTERNATIONAL SRL ACTIVE

Romania · J40/5367/2014

SUMMARY

D.A.S. OMNI INTERNATIONAL SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5367/2014
KYBE ID	RO-J40_5367_2014
Incorporated	2014-05-06
Status	active
Registered address	IULIU MANIU 73, 61089 București Sectorul 6, București

RISK ASSESSMENT

28

/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

Address shared by 57 companies

+12

Business fragmentation

A director is shared across 83 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DUMITRU DANIELA 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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