

# O.M.A. OFFICINA METALMECCANICA ANGELUCCI ROMANIA SRL

DISSOLVED

Romania · J40/5970/2001

## SUMMARY

O.M.A. OFFICINA METALMECCANICA ANGELUCCI ROMANIA SRL is a dissolved company, incorporated in 2001 (about 25 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.   | J40/5970/2001                                                       |
| KYBE ID            | RO-J40_5970_2001                                                    |
| Incorporated       | 2001-06-19                                                          |
| Status             | dissolved                                                           |
| Registered address | B-dul ENERGETICIENILOR 13-15, 70000 București Sectorul 3, București |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (O.M.A. OFFICINA METALMECCANICA ANGELUCCI ROMANIA SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ZACCAGNINI LUIGI 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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