

OPIAN COM. SRL

DISSOLVED

Romania · J40/8459/2000

SUMMARY

OPIAN COM. SRL is a dissolved company, incorporated in 2000 (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.	J40/8459/2000
KYBE ID	RO-J40_8459_2000
Incorporated	2000-09-18
Status	dissolved
Registered address	Sos. Mihai Bravu 3, 0 București Sectorul 2, 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 (OPIAN COM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TABAC IRINA administrator