

# OLDTIMER STUDIO SRL ACTIVE

Romania · J40/8552/2002

## SUMMARY

OLDTIMER STUDIO SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J40/8552/2002                                         |
| KYBE ID            | RO-J40_8552_2002                                      |
| Incorporated       | 2002-09-05                                            |
| Status             | active                                                |
| Registered address | Str. Biharia 67-77, 0 București Sectorul 1, București |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 42 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

IONESCU OVIDIU 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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