

OHANA RESORT&EVENTS S.R.L. ACTIVE

Romania · J8/1753/2022

SUMMARY

OHANA RESORT&EVENTS S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/1753/2022
KYBE ID	RO-J8_1753_2022
Incorporated	2022-06-15
Status	active
Registered address	VIȘTIȘOARA 66, 507257 Sat Vistișoara, Comuna Vistea, Brașov

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MERDARIU OANA 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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