

ROCEZ TRADE SRL ACTIVE

Romania · J09/59/1996

SUMMARY

ROCEZ TRADE SRL is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/59/1996
KYBE ID	RO-J09_59_1996
Incorporated	1996-01-15
Status	active
Registered address	B-dul DOROBANȚILOR 43, 6100 Municipiul Brăila, Brăila

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

STĂNICĂ CEZAR 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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