

ROCON COMMODITIES SRL DISSOLVED

Romania · J13/2176/2002

SUMMARY

ROCON COMMODITIES SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2176/2002
KYBE ID	RO-J13_2176_2002
Incorporated	2002-10-09
Status	dissolved
Registered address	B-dul MAMAIA 69, 8700 Municipiul Constanța, Constanța

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 93 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VICTORIA SPRL matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA SPRL matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA SPRL matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

SARAC ALDEA LAURA lichidator judiciar

VICTORIA SPRL lichidator judiciar

