

# MOTOC SRL

DISSOLVED

Romania · J17/900/1993

## SUMMARY

MOTOC SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J17/900/1993                                    |
| KYBE ID            | RO-J17_900_1993                                 |
| Incorporated       | 1993-04-05                                      |
| Status             | dissolved                                       |
| Registered address | Str. BRAILEI 17, 6200 Municipiul Galați, Galați |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

MOTOC VIOREL 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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