

STOCON SRL

ACTIVE

Romania · J1995000351041

SUMMARY

STOCON SRL is an active company, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1995000351041
KYBE ID	RO-J1995000351041
Incorporated	1995-03-30
Status	active
Registered address	BRADULUI 158 I, 600245 Municipiul Bacău, Bacău

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PĂDURARIU I. ALECU MARIUS administrator

RUSU C. LIVIU administrator

SMALBERGHER C. DĂNUȚ 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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