

ROMCONCERN SRL DISSOLVED

Romania · J25/4/2000

SUMMARY

ROMCONCERN SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J25/4/2000
KYBE ID	RO-J25_4_2000
Incorporated	2000-01-11
Status	dissolved
Registered address	Str. TRAIAN 211, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ROMAN VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

ROMAN VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

ROMAN VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

ROMAN VICTORIA administrator

