

ROKO POKO SRL ACTIVE

Romania · J32/186/2003

SUMMARY

ROKO POKO SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J32/186/2003
KYBE ID	RO-J32_186_2003
Incorporated	2003-02-12
Status	active
Registered address	Str. GHEORGHE LAZAR, 2418 Loc. Tălmaciu, Oraș Tălmaciu, Sibiu

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 81 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STOICA STEFAN matches **Ștefan Stoica** — member of the Senate of Romania

OWNERSHIP & PEOPLE

STOICA STEFAN 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.

© KYBE · Generated 2026-08-05 · www.kybe.io