

FOGGIA CON SRL ACTIVE

Romania · J32/854/2003

SUMMARY

FOGGIA CON SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/854/2003
KYBE ID	RO-J32_854_2003
Incorporated	2003-07-02
Status	active
Registered address	P-ta UNIRII 1, 2400 Municipiul Sibiu, 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 77 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ROSCA GHEORGHE matches **ROSSI, George** · RUSSIA-EO14024

Sanctions match

US_CSL

ROSCA GHEORGHE matches **GEORGE ROSEN**

Sanctions match

US_CSL

ROSCA GHEORGHE matches **ROSSI, George** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

FOGOROS DANIEL EMIL administrator

ROSCA GHEORGHE administrator

