

LOCH & CONTRA SRL

ACTIVE

Romania · J35/1232/2001

SUMMARY

LOCH & CONTRA SRL is an active company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1232/2001
KYBE ID	RO-J35_1232_2001
Incorporated	2001-11-05
Status	active
Registered address	Str. RUSU SIRIANU 31, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

LOCH LILIANA matches **LILIANA** · IRAN-EO13902

Sanctions match

US_CSL

LOCH LILIANA matches **LILIANA** · IRAN-EO13902

OWNERSHIP & PEOPLE

LOCH LILIANA administrator

MORARIU CONTRA CORINA-MIHAELA 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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