

RACOLAI COM SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J38/424/2012

SUMMARY

RACOLAI COM SOCIETATE CU RASPUNDERE LIMITATĂ is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/424/2012
KYBE ID	RO-J38_424_2012
Incorporated	2012-08-28
Status	active
Registered address	BUCUREȘTI 156, Municipiul Râmnicu Vâlcea, Vâlcea

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 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

RACOLAI COM SOCIETATE CU RASPUNDERE LIMITATĂ matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

RACOLAI COM SOCIETATE CU RASPUNDERE LIMITATĂ matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

RACOLAI COM SOCIETATE CU RASPUNDERE LIMITATĂ matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ZAHARIA IOANA 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 2026-08-04 · www.kybe.io