

MICON BROKER SRL

ACTIVE

Romania · J39/346/2002

SUMMARY

MICON BROKER SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/346/2002
KYBE ID	RO-J39_346_2002
Incorporated	2002-08-21
Status	active
Registered address	Str. SLT. EROU GHEORGHE POTOP 11, Municipiul Focșani, Vrancea

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.

OWNERSHIP & PEOPLE

CONDREA TIBERIU DUMITRU 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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