

VICTORIA TRADING SRL

DISSOLVED

Romania · J40/18874/1994

SUMMARY

VICTORIA TRADING SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/18874/1994
KYBE ID	RO-J40_18874_1994
Incorporated	1994-10-19
Status	dissolved
Registered address	Sos. NICOLAE TITULESCU 10, 011141 București Sectorul 1, București

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

CANADA

VICTORIA TRADING SRL matches **Victoria** · aka

Politically exposed person

MISAILIDIS GEORGIOS matches **Georgios Misailidis** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

DESPOTOPOULOS NIKOLAOS administrator

MISAILIDIS GEORGIOS administrator

