

ROHONG PRODCOM SRL DISSOLVED

Romania · J40/327/1997

SUMMARY

ROHONG PRODCOM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/327/1997
KYBE ID	RO-J40_327_1997
Incorporated	1997-01-21
Status	dissolved
Registered address	Str. LUNTREI 3, 0 București Sectorul 2, 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

Politically exposed person

FLOREA ANA matches **Ana Florea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

C.I.I. FLOREA ANA lichidator

FLOREA ANA lichidator judiciar

FLOREA ANA reprezentant al persoanei juridice