

ORCA FUTURES SA

ACTIVE

Romania · J40/786/1998

SUMMARY

ORCA FUTURES SA is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/786/1998
KYBE ID	RO-J40_786_1998
Incorporated	1998-01-30
Status	active
Registered address	B-dul IULIU MANIU 17, 061075 București Sectorul 6, 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.

OWNERSHIP & PEOPLE

FOCUS INSOLV IPURL lichidator

FOCUS INSOLV IPURL lichidator judiciar

BURLACU VALENTIN reprezentant al persoanei juridice

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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