

TOKIZ TRADE SRL

ACTIVE

Romania · J40/8166/2011

SUMMARY

TOKIZ TRADE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8166/2011
KYBE ID	RO-J40_8166_2011
Incorporated	2011-07-04
Status	active
Registered address	Șos. DUDEȘTI-PANTELIMON 42, București Sectorul 3, București

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

KOC MEHMET ZEKI 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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