

KOBA CONSTRUCT SRL DISSOLVED

Romania · J40/8497/1999

SUMMARY

KOBA CONSTRUCT SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8497/1999
KYBE ID	RO-J40_8497_1999
Incorporated	1999-09-28
Status	dissolved
Registered address	Str. Soldat Simion Ștefan 20, 0 București Sectorul 4, București

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

PAVEL VICTORIA matches **Victoria** · aka

OWNERSHIP & PEOPLE

PAVEL VICTORIA 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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