



SPICES BOARD

(Ministry of Commerce & Industry Govt. of India)
Sugandha Bhavan
N.H.By-pass
P.B.No. 2277
Palarivattom P.O.
Kochi - 682 025, India

स्पाइसेस बोर्ड

(वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार)
सुगन्ध भवन
एन.एच.बाईपास
पी. बी. नं. 2277
पालारिवट्टम पी.ओ.
कोच्ची - 682 025, भारत

Circular No.1/2025-26 / 147

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CIRCULAR

Sub: Trade Advisory: Alert on Fraudulent Activities by Italian company, M/s. Roga srl, Frattamaggiore-reg

The Embassy of India in Rome, Italy has informed that an Italian company viz., M/s.Roga srl, Frattamaggiore have been involved in multiple trade disputes related to the import of spices. The Embassy has specifically highlighted that M/s. Roga srl has defaulted on payments for spices exported by Indian companies during January 2025.

The Commercial Wing of the Embassy has conducted background research on M/s. Roga srl through the Chamber of Commerce of Naples and VAT National Registrar and found that M/s.Roga srl is registered as a textile trading company. The Italian Banks' Association also reported that M/s.Roga Food srl is a company that deliberately attempts to defraud foreign companies using the same *modus operandi* (changing the local bank, trying to collect documents without any payment even the contract payment is C.A.D. etc.).

In the light of this alarming situation, the Embassy has strongly advised all Indian exporters to refrain from engaging in any business dealings with this blacklisted company.

All the exporters are advised to take necessary steps to protect their business interests by paying attention to this advisory.

[B.N.JHA]

Director (Marketing I/C)

To,

- 1) All Exporters of Spices and Spice Products/Exporters Associations
- 2) All Regional Offices
- 3) The Dy.Director[EDP] to host in Board's website

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