

ONUR ORIENTAL SRL ACTIVE

Romania · J03/366/2001

SUMMARY

ONUR ORIENTAL SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/366/2001
KYBE ID	RO-J03_366_2001
Incorporated	2001-07-05
Status	active
Registered address	Str. ALEXANDRU CEL BUN 7, Municipiul Câmpulung, Argeş

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

EU_FSF

TAS MUSTAFA matches **Mustafa** · TAQA

Sanctions match

UK_OFSI

TAS MUSTAFA matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

TAS MUSTAFA matches **Mustafa** · Al-Qaida

Sanctions match

EU_FSF

TAS ISMAIL matches **Ismail** · TAQA

Sanctions match

EU_FSF

TAS ISMAIL matches **Ismail Ismail** · SYR

Sanctions match

UK_OFSI

TAS ISMAIL matches **ISMAIL** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

TAS ISMAIL administrator

TAS MUSTAFA 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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