

AB FINANCIAL FOCUS S.R.L. ACTIVE

Romania · J2020004822408

SUMMARY

AB FINANCIAL FOCUS S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020004822408
KYBE ID	RO-J2020004822408
Incorporated	2020-05-06
Status	active
Registered address	VIRGIL MADGEARU 25D, 14135 București Sectorul 1, 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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

BRAN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

BRAN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

AXINIA BOGDAN-AUGUSTIN administrator

BRAN ALEXANDRA administrator

