

STERKA SUR S.R.L. ACTIVE

Romania · J2020010981401

SUMMARY

STERKA SUR S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020010981401
KYBE ID	RO-J2020010981401
Incorporated	2020-09-03
Status	active
Registered address	PÂNCOTA 3, 22771 București Sectorul 2, București

RISK ASSESSMENT

22

/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 27 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HABOU MOHAMED matches HABO, Muhammed · aka

Sanctions match

OFAC

HABOU MOHAMED matches HABU, Muhammad · aka

Sanctions match

OFAC

HABOU MOHAMED matches HAMSHOU, Mohammed · aka

OWNERSHIP & PEOPLE

HABOU MOHAMED 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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