

KERO IMPEX 96 SRL DISSOLVED

Romania · J23/2232/2002

SUMMARY

KERO IMPEX 96 SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Tanzania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2232/2002
KYBE ID	RO-J23_2232_2002
Incorporated	2002-10-28
Status	dissolved
Registered address	Sos. BUCURESTI-URZICENI CHIOSC 28 11A, Oraş Voluntari, Ilfov

RISK ASSESSMENT

31_{/100} ELEVATED 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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KERO IMPEX 96 SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

MOHAMED MOHAMED matches **Mohammad** · TAQA

Sanctions match

EU_FSF

MOHAMED MOHAMED matches محمد · UKR

Sanctions match

OFAC

MOHAMED MOHAMED matches **MOHAMED ENTERPRISES** · aka

Politically exposed person

MOHAMED MOHAMED matches **Muhammed Muhammed** — Member of the National Assembly of Tanzania

OWNERSHIP & PEOPLE

MOHAMED MOHAMED administrator

ZAKI CHHADI administrator

CII DEACONU FLORENȚA lichidator

DEACONU FLORENȚA reprezentant al persoanei juridice

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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