

EVA SWEET ACTIV SRL

ACTIVE

Romania · J23/3209/2012

SUMMARY

EVA SWEET ACTIV SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3209/2012
KYBE ID	RO-J23_3209_2012
Incorporated	2012-11-13
Status	active
Registered address	BUCUREȘTI-URZICENI 64B, 77010 Sat Afumați, Comuna Afumați, Ilfov

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

EU_FSF

HUSEIN MOHAMED-NOUR matches **Hussein Muhammad** · COD

Sanctions match

OFAC

HUSEIN MOHAMED-NOUR matches **MUHAMMAD, Hussein** · aka

Sanctions match

UK_OFSI

HUSEIN MOHAMED-NOUR matches **Hussein MUHAMMAD** · Democratic Republic of the Congo

OWNERSHIP & PEOPLE

DAWOUD NOURI administrator

HUSEIN MOHAMED-NOUR 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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