

DREAM STIL FASHION SRL DISSOLVED

Romania · J23/3347/2016

SUMMARY

DREAM STIL FASHION SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3347/2016
KYBE ID	RO-J23_3347_2016
Incorporated	2016-08-18
Status	dissolved
Registered address	Bucuresti-Urziceni 17, 77010 Comuna Afumați, Ilfov

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACKHALED MOHAMED MOHAMED TALAAT matches **KHALIL, Khaled Muhammad** · SDGT

Sanctions match

OFACKHALED MOHAMED MOHAMED TALAAT matches **KHALIL, Khaled Mohammed** · aka

Sanctions match

US_CSLKHALED MOHAMED MOHAMED TALAAT matches **KHALIL, Khaled Muhammad** · SDGT

OWNERSHIP & PEOPLE

KHALED MOHAMED MOHAMED TALAAT 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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