

# BEST FARM PRODUCTS SRL ACTIVE

Romania · J30/46/2014

## SUMMARY

BEST FARM PRODUCTS SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J30/46/2014                                         |
| KYBE ID            | RO-J30_46_2014                                      |
| Incorporated       | 2014-01-21                                          |
| Status             | active                                              |
| Registered address | FĂGĂRAȘULUI, 440189 Municipiul Satu Mare, Satu Mare |

## RISK ASSESSMENT

**63**/<sub>100</sub> HIGH 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.

### Sanctions / PEP match

**+35**

The company or an officer strongly matches a sanctions / PEP list

### Shared registered address

**+12**

Address shared by 101 companies

### Business fragmentation

**+16**

A director is shared across 60 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**EU\_FSF**

IQBAL ZAFAR matches **Zafar Iqbal** · TAQA

### Sanctions match

**OFAC**

IQBAL ZAFAR matches **IQBAL, Zafar** · SDGT

### Sanctions match

**US\_CSL**

IQBAL ZAFAR matches **IQBAL, Zafar** · SDGT

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## OWNERSHIP & PEOPLE

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IQBAL ZAFAR administrator

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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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