

D.P.-ROM SRL ACTIVE

Romania · J36/596/1995

SUMMARY

D.P.-ROM SRL is an active company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Tanzania).

IDENTITY

Jurisdiction	Romania
Registration no.	J36/596/1995
KYBE ID	RO-J36_596_1995
Incorporated	1995-09-20
Status	active
Registered address	Str. PĂCII 66, 8800 Municipiul Tulcea, Tulcea

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 42 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

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

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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