

ADEVARUL SA

LIQUIDATION

Romania · J40/2964/1991

SUMMARY

ADEVARUL SA is a company, incorporated in 1991 (about 35 years ago). It is currently in liquidation. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Dewan Rakyat); a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2964/1991
KYBE ID	RO-J40_2964_1991
Incorporated	1991-05-16
Status	liquidation
Registered address	Sos. FABRICA DE GLUCOZA 21, București Sectorul 2, București

RISK ASSESSMENT

42/100

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.

Clustered address

+6

Address shared by 29 companies

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 175 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

AU_DFAT

AHMED HASSAN matches **Ahmad Hasan** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

UK_OFSI

AHMED HASSAN matches **Hasan AHMAD** · ISIL (Da'esh) and Al-Qaida

Sanctions match

OFAC

AHMED HASSAN matches **AHMED, Adnan S. Hasan** · IRAQ2

Politically exposed person

AHMED HASSAN matches **Ahmad Hassan** — Member of the Dewan Rakyat

OWNERSHIP & PEOPLE

C.I.I.MOISE OCTAVIAN-LIVIU lichidator judiciar

C.I.I.NIȚU MARIUS-IONUȚ lichidator judiciar

AHMED HASSAN reprezentant al persoanei juridice

MOISE OCTAVIAN LIVIU reprezentant al persoanei juridice

NITU MARIUS IONUT reprezentant al persoanei juridice