

GAP BUSINESS SRL

ACTIVE

Romania · J40/3125/2002

SUMMARY

GAP BUSINESS SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3125/2002
KYBE ID	RO-J40_3125_2002
Incorporated	2002-04-17
Status	active
Registered address	Str. Baia de Aries 3, 0 București Sectorul 6, București

RISK ASSESSMENT

7 /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 6 companies

SCREENING

Sanctions match

EU_FSF

YOUSSEF MOHAMAD OSMAN matches **Muhammad Yusuf** · AFG

Sanctions match

EU_FSF

YOUSSEF MOHAMAD OSMAN matches **Mohamed Osman** · TAQA

Sanctions match

UK_OFSI

YOUSSEF MOHAMAD OSMAN matches **Mohamed OSMAN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

OFAC

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

FOCŞA DAN PETRIŞOR administrator

YOUSSEF MOHAMAD OSMAN administrator

POP ŞI ASOCIAŢII IPURL lichidator

POP MARIA reprezentant al persoanei juridice

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.
© KYBE · Generated 2026-08-08 · www.kybe.io