

ISTAPRAK IMPEX SRL ACTIVE

Romania · J40/449/1998

SUMMARY

ISTAPRAK IMPEX SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Fiji); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/449/1998
KYBE ID	RO-J40_449_1998
Incorporated	1998-01-22
Status	active
Registered address	Str. MASINA DE PAINE 20, 021135 București Sectorul 2, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

AHMAD ALI matches '**ALI, Ahmad**' · PAARSSR-EO13894

Sanctions match

OFAC

AHMAD ALI matches '**ALI, Ahmad**' · PAARSSR-EO13894

Sanctions match

US_CSL

AHMAD ALI matches **Ahmad Ali AHMAD** · NS-PLC

Politically exposed person

AHMAD ALI matches **Ahmed Ali** — Member of the House of Representatives of Fiji

Politically exposed person

AHMAD ALI matches **Ahmad Ali** — Member of the People's Representative Council of Indonesia

Special-interest / adverse record

UK_DISQUALIFIED

AHMAD ALI matches **Ali AHMED**

Special-interest / adverse record

UK_DISQUALIFIED

AHMAD ALI matches **Ahmed ALI**

OWNERSHIP & PEOPLE

AHMAD ALI administrator