

FASHION DAMA CONCEPT SRL

ACTIVE

Romania · J40/4712/2016

SUMMARY

FASHION DAMA CONCEPT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4712/2016
KYBE ID	RO-J40_4712_2016
Incorporated	2016-03-30
Status	active
Registered address	ENERGETICIENILOR 9-11, București Sectorul 3, București

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 69 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

AZZAM MOHAMAD matches Mohammad Azam

Sanctions match

OFAC

AZZAM MOHAMAD matches 'AZZAM, Khalil Muhammad Khalil · aka

Sanctions match

OFAC

AZZAM MOHAMAD matches 'AZZAM, Khalil Muhammad · SDGT

OWNERSHIP & PEOPLE

AZZAM MOHAMAD 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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