

EVA 2007 COM PROD IMPEX SRL

ACTIVE

Romania · J40/4777/2000

SUMMARY

EVA 2007 COM PROD IMPEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4777/2000
KYBE ID	RO-J40_4777_2000
Incorporated	2000-05-22
Status	active
Registered address	Str. Grigore Moisil 4, 023794 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 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

JAMAL MOHAMAD matches **Muhammad Jamal** · TAQA

Sanctions match

EU_FSF

JAMAL MOHAMAD matches **Muhammad Jamal Group** · TAQA

Sanctions match

OFAC

JAMAL MOHAMAD matches **MUHAMMAD JAMAL GROUP** · aka

OWNERSHIP & PEOPLE

HASSAN MAHNA administrator

JAMAL MOHAMAD administrator

