

STANOL SRL

DISSOLVED

Romania · J40/5350/1999

SUMMARY

STANOL SRL is a dissolved company, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5350/1999
KYBE ID	RO-J40_5350_1999
Incorporated	1999-06-09
Status	dissolved
Registered address	Str. Anton Bacalbasa 7, 041924 București Sectorul 4, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMER N.K. FATTAH administrator

AZAD K. JASSIM administrator

SC ACTIV PRO CONSULTING SRL administrator

FARA REPREZENTANT 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.

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