

AZVER COM SRL

ACTIVE

Romania · J40/803/2001

SUMMARY

AZVER COM SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/803/2001
KYBE ID	RO-J40_803_2001
Incorporated	2001-01-26
Status	active
Registered address	Str. Mihail Sebastian 136A, 050786 București Sectorul 5, București

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 48 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

AHMAD T. YASIN matches **Yasin Ahmad DAHI** · SYR

Sanctions match

OFAC

AHMAD T. YASIN matches **DAHI, Yasin Ahmad** · PAARSSR-EO13894

Sanctions match

US_CSL

AHMAD T. YASIN matches **DAHI, Yasin Ahmad** · PAARSSR-EO13894

OWNERSHIP & PEOPLE

AHMAD T. YASIN 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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