

ACROW SRL

ACTIVE

Romania · J40/8385/2016

SUMMARY

ACROW SRL is an active company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 284 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8385/2016
KYBE ID	RO-J40_8385_2016
Incorporated	2016-06-15
Status	active
Registered address	ION CÂMPINEANU 11, 10031 București Sectorul 1, 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.

Mass-registration address

+22

Registered address shared by 284 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

MOHAMED FARAG MOSTAFA IBRAHIM matches **FARAG, Mostafa Mohamed** · aka

OWNERSHIP & PEOPLE

AHMED MOHAMED MOHAMED ABDELGHANY ELHADIDY administrator

ATEF AHMED ORABI ABDRABOU administrator

MOHAMED FARAG MOSTAFA IBRAHIM 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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