

AMA IMPEX 2000 RO SRL ACTIVE

Romania · J40/9101/2000

SUMMARY

AMA IMPEX 2000 RO SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Shura Council).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9101/2000
KYBE ID	RO-J40_9101_2000
Incorporated	2000-10-06
Status	active
Registered address	Str. PICTOR ȘTEFAN LUCHIAN 3, 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 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

EBRAHIM MOHAMED ALY matches محمد إبراهيم · SYR

Sanctions match

EU_FSF

EBRAHIM MOHAMED ALY matches **Muhammed IBRAHIM** · SYR

Sanctions match

OFAC

EBRAHIM MOHAMED ALY matches **IBRAHIM, Muhammad** · PAARSSR-EO13894

Politically exposed person

EBRAHIM MOHAMED ALY matches **Mohamed Ali Ibrahim** — Member of the Shura Council

OWNERSHIP & PEOPLE

EBRAHIM MOHAMED ALY 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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