

VICTORIA 2000 COMSERV SRL

ACTIVE

Romania · J40/9315/2000

SUMMARY

VICTORIA 2000 COMSERV 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 Parliament of Rembau).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9315/2000
KYBE ID	RO-J40_9315_2000
Incorporated	2000-10-13
Status	active
Registered address	Str. Timonierului 17, 061173 București Sectorul 6, București

RISK ASSESSMENT

42

/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

HASAN MOHAMAD HASAN matches **HASSAN, Mohamed** · aka

Sanctions match

EU_FSF

HASAN MOHAMAD HASAN matches **Mohamed Hassan** · TAQA

Sanctions match

UK_OFSI

HASAN MOHAMAD HASAN matches **Mohamed HASSAN** · ISIL (Da'esh) and Al-Qaida

Politically exposed person

HASAN MOHAMAD HASAN matches **Mohamad Hasan** — Member of Parliament of Rembau

Politically exposed person

HASAN MOHAMAD HASAN matches **Muhammed Hassan** — member of the Senate of Nigeria

OWNERSHIP & PEOPLE

HASAN MOHAMAD HASAN 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.
© KYBE · Generated 2026-08-09 · www.kybe.io