

EXU GRUP ACTIV SRL ACTIVE

Romania · J40/9986/2011

SUMMARY

EXU GRUP ACTIV SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 291 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9986/2011
KYBE ID	RO-J40_9986_2011
Incorporated	2011-08-17
Status	active
Registered address	ELENA ȘI VASILE COJOCARU 8, 51075 București Sectorul 5, București

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 291 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

HAMAMA OSAMA matches **HAMDAN, Usama** · SDGT

Sanctions match

US_CSL

HAMAMA OSAMA matches **HAMDAN, Usama** · SDGT

Sanctions match

UK_OFSI

HAMAMA OSAMA matches **Usama HAMDAN** · Counter-Terrorism (International)

OWNERSHIP & PEOPLE

HAMAMA OSAMA 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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