

SINERGY INFINITY S.R.L.

ACTIVE

Romania · J5/2324/2021

SUMMARY

SINERGY INFINITY S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J5/2324/2021
KYBE ID	RO-J5_2324_2021
Incorporated	2021-09-09
Status	active
Registered address	IALOMIȚEI 8, 410587 Municipiul Oradea, Bihor

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

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

+35

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

KHAN ABDULLAH matches KHAN, Abdullah · aka

OFAC

Sanctions match

KHAN ABDULLAH matches Abdullah · TAQA

EU_FSF

Sanctions match

KHAN ABDULLAH matches Abdallah · TAQA

EU_FSF

OWNERSHIP & PEOPLE

KHAN ABDULLAH 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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