

# SHAMI RIDA HUSSEIN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F8/680/2019

## SUMMARY

SHAMI RIDA HUSSEIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2019 (about 7 years ago).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | F8/680/2019                                             |
| KYBE ID            | RO-F8_680_2019                                          |
| Incorporated       | 2019-06-13                                              |
| Status             | active                                                  |
| Registered address | LIVIU CORNEL BABEȘ 13, 500423 Municipiul Brașov, Brașov |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 22 companies

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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