

SAM INTERNATIONAL IMPORT EXPORT SRL

DISSOLVED

Romania · J12/1799/1992

SUMMARY

SAM INTERNATIONAL IMPORT EXPORT SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1799/1992
KYBE ID	RO-J12_1799_1992
Incorporated	1992-04-17
Status	dissolved
Registered address	Str. OBSERVATORULUI 125, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UK_OFSI

SAM INTERNATIONAL IMPORT EXPORT SRL matches **SAD EXPORT IMPORT COMPANY** · Iran (Nuclear)

Sanctions match

AU_DFAT

SAM INTERNATIONAL IMPORT EXPORT SRL matches **Sad Import Export Company** · 1737 (Iran)

OWNERSHIP & PEOPLE

ZAHREDDINE JAMIL 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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