

GLOBAL SOURCES PRODEXIM SRL ACTIVE

Romania · J2007017202409

SUMMARY

GLOBAL SOURCES PRODEXIM SRL is an active company, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2007017202409
KYBE ID	RO-J2007017202409
Incorporated	2007-09-14
Status	active
Registered address	Sos. Ștefan cel Mare 56, București Sectorul 2, București

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 YOUSSEF MOHAMAD NAZEM matches Muhammad Yusuf · AFG	EU_FSF
Sanctions match YOUSSEF MOHAMAD NAZEM matches Muhammad YUSUF · Afghanistan	UK_OFSI
Sanctions match YOUSSEF MOHAMAD NAZEM matches Muhammad Yusuf · Taliban	UN

OWNERSHIP & PEOPLE

YOUSSEF MOHAMAD NAZEM administrator

YOUSSEF WISSAM administrator

