

ABN INVESTMENTS FOR AGENCIES & TRADING SRL

ACTIVE

Romania · J2016007834409

SUMMARY

ABN INVESTMENTS FOR AGENCIES & TRADING SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016007834409
KYBE ID	RO-J2016007834409
Incorporated	2016-06-03
Status	active
Registered address	1 Decembrie 1918 1G, București Sectorul 3, București

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MOSTAFA ABOU EL NASR AHMED 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.

© KYBE · Generated 2026-08-08 · www.kybe.io