

HELAL MAIDE S.R.L. ACTIVE

Romania · J2022008072232

SUMMARY

HELAL MAIDE S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022008072232
KYBE ID	RO-J2022008072232
Incorporated	2022-11-22
Status	active
Registered address	VOLUNTARI 93-95, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

13

/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 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

AU_DFATGUMUS ABDULKADIR matches **Abdulkadir** · 2713 (Al-Shabaab)

OWNERSHIP & PEOPLE

GUMUS ABDULKADIR administrator

PETCU RENATA-SIMONA administrator

