

BESFOOD IMPEX SRL

DISSOLVED

Romania · J23/560/2003

SUMMARY

BESFOOD IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/560/2003
KYBE ID	RO-J23_560_2003
Incorporated	2003-04-02
Status	dissolved
Registered address	Str. SF. GHEORGHE 20, 70000 Loc. Pantelimon, Oraş Pantelimon, Ilfov

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

OFAC

BASLAK HASAN matches **HASSAN, Bassam** · aka

Sanctions match

OFAC

BASLAK HASAN matches **HASAN, Bassam** · aka

Sanctions match

UK_OFSI

BASLAK HASAN matches **Bassam HASAN** · Syria

OWNERSHIP & PEOPLE

BASLAK HASAN administrator

ISD INSOLVENCY SPRL lichidator judiciar

FĂRĂ REPREZENTANT reprezentant al persoanei juridice

