

CLASS INTERACTIVE SRL ACTIVE

Romania · J23/656/2014

SUMMARY

CLASS INTERACTIVE SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/656/2014
KYBE ID	RO-J23_656_2014
Incorporated	2014-03-06
Status	active
Registered address	MATEI BASARAB 4A, 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 36 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACHAYDER MOHAMMAD matches **HAYDAR, Muhammad** · SDGT

Sanctions match

US_CSLHAYDER MOHAMMAD matches **HAYDAR, Muhammad** · SDGT

OWNERSHIP & PEOPLE

HAYDER MOHAMMAD administrator

