

AL THURAIYA PROJECT SRL DISSOLVED

Romania · J27/1013/2007

SUMMARY

AL THURAIYA PROJECT SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1013/2007
KYBE ID	RO-J27_1013_2007
Incorporated	2007-07-30
Status	dissolved
Registered address	Str. BISTRIȚEI 57, Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JAMIL JAMAL ABDULNASER administrator

CII VASILOIU GHEORGHE lichidator

VASILOIU GHEORGHE reprezentant al persoanei juridice

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 2026-08-17 · www.kybe.io