

HASI A.F. CONSTRUCT SRL DISSOLVED

Romania · J2/26/2017

SUMMARY

HASI A.F. CONSTRUCT SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/26/2017
KYBE ID	RO-J2_26_2017
Incorporated	2017-01-11
Status	dissolved
Registered address	LIVADA 384, 317205 Sat Livada, Comuna Livada, Arad

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 4 companies

OWNERSHIP & PEOPLE

FETAHI AFRIM 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.

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