

LAYAL NOOR 2000 SRL

ACTIVE

Romania · J35/50/2017

SUMMARY

LAYAL NOOR 2000 SRL is an active company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J35/50/2017
KYBE ID	RO-J35_50_2017
Incorporated	2017-01-11
Status	active
Registered address	DIVIZIA 9 CAVALERIE 68, 300265 Municipiul Timișoara, Timiș

RISK ASSESSMENT

6/100 **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 43 companies

OWNERSHIP & PEOPLE

HBLOUS SALEM OMAR SALEM 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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