

JE SOURIS DENTAL S.R.L. INACTIVE

Romania · J40/10003/2024

SUMMARY

JE SOURIS DENTAL S.R.L. is a company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Legislative Assembly of South Sudan).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10003/2024
KYBE ID	RO-J40_10003_2024
Incorporated	2024-05-20
Status	inactive
Registered address	MINERILOR 36, București Sectorul 2, București

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

Address shared by 40 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

MUSA AHMED matches **Musa Ahmed** · SDNZ**CH_SECO**

Politically exposed person

MUSA AHMED matches **Ahmed M. Musa** — Member of the National Legislative Assembly of South Sudan

OWNERSHIP & PEOPLE

MUSA AHMED administrator

