

REEMS IMPORT CO SRL ACTIVE

Romania · J40/10175/2000

SUMMARY

REEMS IMPORT CO SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10175/2000
KYBE ID	RO-J40_10175_2000
Incorporated	2000-11-08
Status	active
Registered address	Str. CRINULUI 104, 012586 București Sectorul 1, București

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

HUSSEIN. Y. HSSEIN matches **Hussain** · TAQA

Sanctions match

UK_OFSI

HUSSEIN. Y. HSSEIN matches **HUSSAIN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

HUSSEIN. Y. HSSEIN matches **Hussain** · Al-Qaida

OWNERSHIP & PEOPLE

HUSSEIN. Y. HSSEIN administrator

KALDOON. A. L. MEIRY administrator

