

# HOST HORECA S.R.L. DISSOLVED

Romania · J40/11154/2021

## SUMMARY

HOST HORECA S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J40/11154/2021                                  |
| KYBE ID            | RO-J40_11154_2021                               |
| Incorporated       | 2021-06-29                                      |
| Status             | dissolved                                       |
| Registered address | BĂDENI 6, 30474 București Sectorul 3, 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 28 companies

**+6**

### Shared-director cluster

A director is shared across 4 companies

**+7**

## OWNERSHIP & PEOPLE

CHEHAYEB AMER JAMAL administrator

CHEHAYEB NADIM 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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