

AL HAESH BUCHAREST SRL ACTIVE

Romania · J40/11684/2016

SUMMARY

AL HAESH BUCHAREST SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11684/2016
KYBE ID	RO-J40_11684_2016
Incorporated	2016-09-05
Status	active
Registered address	SFINȚILOR 6, 21064 București Sectorul 2, București

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

SCREENING

Sanctions match

UA_NSDC

OSHEROV SERGEI matches **Serov Sergei** · 131/2026

Sanctions match

UA_NSDC

OSHEROV SERGEI matches **Serov Sergey** · 131/2026

Sanctions match

UA_NSDC

OSHEROV SERGEI matches **Serov Sergei** · 726/2022

OWNERSHIP & PEOPLE

OSHEROV SERGEI administrator

