

BILLY SHOES LINE SRL

ACTIVE

Romania · J40/130/2012

SUMMARY

BILLY SHOES LINE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/130/2012
KYBE ID	RO-J40_130_2012
Incorporated	2012-01-06
Status	active
Registered address	Calea MOȘILOR 257, 20878 București Sectorul 2, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

AL MALIH MOHAMED BILAL matches **Muhammad Bilal** · SYR

Sanctions match

EU_FSF

AL MALIH MOHAMED BILAL matches **Mohammed BILAL** · SYR

Sanctions match

OFAC

AL MALIH MOHAMED BILAL matches **BILAL, Muhammad** · aka

OWNERSHIP & PEOPLE

AL MALIH MOHAMED BILAL administrator