

SEIF IMPORT EXPORT SRL DISSOLVED

Romania · J40/13412/1994

SUMMARY

SEIF IMPORT EXPORT SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13412/1994
KYBE ID	RO-J40_13412_1994
Incorporated	1994-07-13
Status	dissolved
Registered address	B-dul 1 MAI 150, 011207 București Sectorul 1, 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

TW_MOI

ALI OMAR IBRAHIM matches **IBRAHIM, 'Ali** · SY

Sanctions match

IQ_AMLO

ALI OMAR IBRAHIM matches **علي عمر ابراهيم طه الشرابي** · Decision 2021 / 25/2021

OWNERSHIP & PEOPLE

ALI OMAR IBRAHIM 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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