

MAYSAA IMPEX SRL

DISSOLVED

Romania · J40/13571/1994

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13571/1994
KYBE ID	RO-J40_13571_1994
Incorporated	1994-07-15
Status	dissolved
Registered address	Calea GIULESTI 42, 060278 București Sectorul 6, 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 5 companies

SCREENING

Sanctions match

CH_SECO

FAYYAD FAYYAD matches **Fayyad** · Syria

Sanctions match

UK_OFSI

FAYYAD FAYYAD matches **FAYAD** · Syria

OWNERSHIP & PEOPLE

FAYYAD FAYYAD 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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