

CAMY INTERNATIONAL COM IMPEX SRL DISSOLVED

Romania · J40/140/1997

SUMMARY

CAMY INTERNATIONAL COM IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Dewan Rakyat).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/140/1997
KYBE ID	RO-J40_140_1997
Incorporated	1997-01-13
Status	dissolved
Registered address	Sos. PANTELIMON 255, 021613 București Sectorul 2, 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

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACALI HASAN MOHAMAD AHMAD matches **AL-HADI, Ahmad Muhammad Muhammad Hasan** · SDGT

Sanctions match

US_CSLALI HASAN MOHAMAD AHMAD matches **AL-HADI, Ahmad Muhammad Muhammad Hasan** · SDGT

Sanctions match

OFACALI HASAN MOHAMAD AHMAD matches **AL ASIRI, Ahmad Hassan Mohammed** · GLOMAG

Politically exposed person

ALI HASAN MOHAMAD AHMAD matches **Hasan Mohamed Ali** — Member of the Dewan Rakyat

Politically exposed person

ALI HASAN MOHAMAD AHMAD matches **Ahmed Mohamed Hassan** — Member of the National Assembly of Djibouti

OWNERSHIP & PEOPLE

ALI HASAN MOHAMAD AHMAD administrator

MOHAMED A.S. HABBOUB 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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