

PHENICIA IMEX SRL

DISSOLVED

Romania · J40/16990/1992

SUMMARY

PHENICIA IMEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16990/1992
KYBE ID	RO-J40_16990_1992
Incorporated	1992-06-29
Status	dissolved
Registered address	Aleea CODLEA 1, 70000 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 7 companies

SCREENING

Sanctions match

OFAC

HAKEEM MOHAMMAD matches **MAZHAR, Hakeem Mohammad** · aka

OWNERSHIP & PEOPLE

HAKEEM MOHAMMAD 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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