

HUMAN - INTERJOBS S.R.L. ACTIVE

Romania · J40/17992/2021

SUMMARY

HUMAN - INTERJOBS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/17992/2021
KYBE ID	RO-J40_17992_2021
Incorporated	2021-10-20
Status	active
Registered address	GIULEȘTI 591, 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 4 companies

SCREENING

Sanctions match

EU_FSF

DIB MOHAMAD ALI matches **Ali Mohammed** · CAF

Sanctions match

EU_FSF

DIB MOHAMAD ALI matches **محمد علي** · SYR

Sanctions match

UK_OFSI

DIB MOHAMAD ALI matches **Ali MOHAMMED** · Central African Republic

OWNERSHIP & PEOPLE

DIB MOHAMAD ALI administrator

