

ALFA DALAL IMPEX SRL DISSOLVED

Romania · J40/1948/2000

SUMMARY

ALFA DALAL IMPEX SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1948/2000
KYBE ID	RO-J40_1948_2000
Incorporated	2000-03-01
Status	dissolved
Registered address	Sos. Colentina, Stand 268/2 456-458, 021197 București Sectorul 2, București

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALFA DALAL IMPEX SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AHMED FIRAS BAYAZED administrator

FAYSAL BAYAZED 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.

© KYBE · Generated 2026-08-16 · www.kybe.io