

# ABU ALY FOR CONSTRUCTION & TRADING COMPANY S.R.L.

ACTIVE

Romania · J40/1981/2022

## SUMMARY

ABU ALY FOR CONSTRUCTION & TRADING COMPANY S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 340 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J40/1981/2022                                         |
| KYBE ID            | RO-J40_1981_2022                                      |
| Incorporated       | 2022-02-04                                            |
| Status             | active                                                |
| Registered address | IULIU MANIU 57, 61081 București Sectorul 6, 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.

### Mass-registration address

**+22**

Registered address shared by 340 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

ALY HELMY ALY YOUSSEF 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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