

SEA HORSE IMPEX CO SRL DISSOLVED

Romania · J40/2214/1997

SUMMARY

SEA HORSE IMPEX CO SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2214/1997
KYBE ID	RO-J40_2214_1997
Incorporated	1997-03-24
Status	dissolved
Registered address	B-dul ALEXANDRU IOAN CUZA 24, 011055 București Sectorul 1, 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 8 companies

SCREENING

Sanctions match

OFAC

MAHMOUD MOHAMED MOHAMED RIHAN matches **MAHMOUDI, Mohammad** · IRAN-HR

Sanctions match

OFAC

MAHMOUD MOHAMED MOHAMED RIHAN matches **MAHMOUDI, Mohammed** · aka

Sanctions match

US_CSL

MAHMOUD MOHAMED MOHAMED RIHAN matches **MAHMOUDI, Mohammad** · IRAN-HR

OWNERSHIP & PEOPLE

MAHMOUD MOHAMED MOHAMED RIHAN administrator

DUMITRASCU IULIU MARCEL administrator judiciar

DUMITRASCU IULIU MANIU lichidator judiciar

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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