

HASSOUNEXIM SRL DISSOLVED

Romania · J40/2282/1991

SUMMARY

HASSOUNEXIM SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2282/1991
KYBE ID	RO-J40_2282_1991
Incorporated	1991-04-30
Status	dissolved
Registered address	Aleea CALLATIS 4, 74481 București Sectorul 6, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match OFAC

HASSOUN MOHAMED JAMAL matches **JAMAL, Muhammad** · aka

Sanctions match AU_DFAT

HASSOUN MOHAMED JAMAL matches **Muhammad Jamal** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

HASSOUN MOHAMED JAMAL administrator