

INTERNATIONAL BUSINESS COM SRL DISSOLVED

Romania · J40/30269/1992

SUMMARY

INTERNATIONAL BUSINESS COM SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/30269/1992
KYBE ID	RO-J40_30269_1992
Incorporated	1992-12-07
Status	dissolved
Registered address	Str. LACUL PLOPULUI 10, 63155 București Sectorul 5, 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 7 companies

SCREENING

Sanctions match

OFAC

HUSSEIN ALI HASSAN matches **HASSAN, Hussein Ali Al-Hajj** · aka

Sanctions match

IQ_AMLO

HUSSEIN ALI HASSAN matches **عماد حسين علي حسن (عماد)** · Decision 44/2019/2019

Sanctions match

AE_UAEIEC

HUSSEIN ALI HASSAN matches **علي حسن علي حسين الحمادي** · Terrorist person (شخص إرهابي)

OWNERSHIP & PEOPLE

HUSSEIN ALI HASSAN administrator

