

ALHAJ MOKHTAR GROUP SRL ACTIVE

Romania · J40/331/2016

SUMMARY

ALHAJ MOKHTAR GROUP SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/331/2016
KYBE ID	RO-J40_331_2016
Incorporated	2016-01-13
Status	active
Registered address	REMUS 1-3, București Sectorul 3, București

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 80 companies

OWNERSHIP & PEOPLE

ALGHOJ MOHAMED ALI ALHAJ MUKHTAR 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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