

ABUALHASAN UNITED IMPEX SRL ACTIVE

Romania · J40/4053/1997

SUMMARY

ABUALHASAN UNITED IMPEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4053/1997
KYBE ID	RO-J40_4053_1997
Incorporated	1997-05-29
Status	active
Registered address	Str. Valea Ialomitei 2A, 061965 București Sectorul 6, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

OFACMUNJED H. ABDUL MAJEED matches **MAJEED, Abdul** · SDGT

Sanctions match

US_CSLMUNJED H. ABDUL MAJEED matches **MAJEED, Abdul** · SDGT

Sanctions match

UK_OFSIMUNJED H. ABDUL MAJEED matches **Majeed ABDUL** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

MUNJED H. ABDUL MAJEED administrator

