

HAVANE 2005 IMPEX SRL ACTIVE

Romania · J40/4690/2000

SUMMARY

HAVANE 2005 IMPEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4690/2000
KYBE ID	RO-J40_4690_2000
Incorporated	2000-05-18
Status	active
Registered address	Str. Grigore Moisil 4, 023794 București Sectorul 2, 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.

OWNERSHIP & PEOPLE

JOUMA AL HALO administrator

KADOUR AFACHA 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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