

SABALAN COMPANY SRL

ACTIVE

Romania · J40/575/2000

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J40/575/2000
KYBE ID	RO-J40_575_2000
Incorporated	2000-01-24
Status	active
Registered address	Str. Centurii 9, 061182 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

EU_FSF

SABALAN COMPANY SRL matches **Sabalan Company** · IRN

Sanctions match

UK_OFSI

SABALAN COMPANY SRL matches **SABALAN COMPANY** · Iran (Nuclear)

Sanctions match

EU_FSF

SABALAN COMPANY SRL matches **Sabalan Company** · IRN

OWNERSHIP & PEOPLE

RAHMAN VAHDANI administrator

CONSENSUS OMNIUM IPURL lichidator

NĂGÎRDU - PAVEL DANIELA - VIVIANA reprezentant al persoanei juridice

