

AL-BASEL TRADING '97 SRL DISSOLVED

Romania · J40/5977/1997

SUMMARY

AL-BASEL TRADING '97 SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5977/1997
KYBE ID	RO-J40_5977_1997
Incorporated	1997-07-25
Status	dissolved
Registered address	B-dul BUREBISTA 3, 031106 București Sectorul 3, 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 20 companies

SCREENING

Sanctions match

OFACKHALED MOHAMAD EL SAMAD matches **KHALIL, Khaled Muhammad** · SDGT

Sanctions match

OFACKHALED MOHAMAD EL SAMAD matches **KHALIL, Khaled Mohammed** · aka

Sanctions match

US_CSLKHALED MOHAMAD EL SAMAD matches **KHALIL, Khaled Muhammad** · SDGT

OWNERSHIP & PEOPLE

HANADI MOUSTAPHA JAMAL administrator

KHALED MOHAMAD EL SAMAD administrator

