

ARSHAD COMIMPEX SRL DISSOLVED

Romania · J40/6105/1999

SUMMARY

ARSHAD COMIMPEX SRL is a dissolved company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6105/1999
KYBE ID	RO-J40_6105_1999
Incorporated	1999-07-06
Status	dissolved
Registered address	Str. Ceahlău 2, 060377 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.

OWNERSHIP & PEOPLE

NADEEM QAISAR DAR 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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