

KAN KADY IMPEX SRL

ACTIVE

Romania · J40/6325/1998

SUMMARY

KAN KADY IMPEX SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6325/1998
KYBE ID	RO-J40_6325_1998
Incorporated	1998-06-29
Status	active
Registered address	Aleea Bistra 1, 061545 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

FATHI D.A. EL NATSHEH 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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