

ALMAJDAMI IMPEX SRL

DISSOLVED

Romania · J40/6651/1992

SUMMARY

ALMAJDAMI IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6651/1992
KYBE ID	RO-J40_6651_1992
Incorporated	1992-03-19
Status	dissolved
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.

SCREENING

Sanctions match

AU_DFAT

MOHAMED ESSO matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

MOHAMED ESSO 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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