

HIGH DAM INTERNATIONAL IMPEX SRL

ACTIVE

Romania · J40/7202/1998

SUMMARY

HIGH DAM INTERNATIONAL 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.	J40/7202/1998
KYBE ID	RO-J40_7202_1998
Incorporated	1998-07-20
Status	active
Registered address	B-dul Nicolae Bălcescu 18, 010052 București Sectorul 1, 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

FARID ABD EL HALIM ABD EL RAHMAN ROSHDY 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.

© KYBE · Generated 2026-08-08 · www.kybe.io