

HELIOPOLIS INTERNATIONAL IMPEX SRL ACTIVE

Romania · J40/7501/2002

SUMMARY

HELIOPOLIS INTERNATIONAL IMPEX SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7501/2002
KYBE ID	RO-J40_7501_2002
Incorporated	2002-08-12
Status	active
Registered address	B-dul Burebista 3, 031106 București Sectorul 3, București

RISK ASSESSMENT

13

/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

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

AMR ABDEL KAHER MOHAMED NAGY administrator

HASSAN MOHAMED MOAWAD ZAIAN 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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