

ZEINA IMPEX SRL

DISSOLVED

Romania · J40/8504/1994

SUMMARY

ZEINA IMPEX SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8504/1994
KYBE ID	RO-J40_8504_1994
Incorporated	1994-05-04
Status	dissolved
Registered address	Str. AVRIG 26, 021576 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.

OWNERSHIP & PEOPLE

GHASSAN MOHAMAD AMER administrator

NAJIB MAHMOUD EL-KHOUMASSI 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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