

ALMA FLEISCH SRL ACTIVE

Romania · J40/858/2011

SUMMARY

ALMA FLEISCH SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/858/2011
KYBE ID	RO-J40_858_2011
Incorporated	2011-01-28
Status	active
Registered address	GIULEȘTI 591, București Sectorul 6, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

HAMAMA OSAMA matches **HAMDAN, Usama** · SDGT

Sanctions match

US_CSL

HAMAMA OSAMA matches **HAMDAN, Usama** · SDGT

Sanctions match

UK_OFSI

HAMAMA OSAMA matches **Usama HAMDAN** · Counter-Terrorism (International)

OWNERSHIP & PEOPLE

HAMAMA OSAMA administrator

