

PEIKAN TRADE COMPANY SRL

DISSOLVED

Romania · J40/9103/1993

SUMMARY

PEIKAN TRADE COMPANY SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9103/1993
KYBE ID	RO-J40_9103_1993
Incorporated	1993-03-30
Status	dissolved
Registered address	Str. SIBIU 1, 73142 București Sectorul 6, 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

CANADA

SEYED MORTEZA matches **Seyed Morteza Mousavi** · Iran

Sanctions match

OFAC

SEYED MORTEZA matches **RAZAVI, Seyed Morteza** · aka

OWNERSHIP & PEOPLE

SEYED MORTEZA administrator