

BETA TRADING 2002 SRL

DISSOLVED

Romania · J40/9234/1996

SUMMARY

BETA TRADING 2002 SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9234/1996
KYBE ID	RO-J40_9234_1996
Incorporated	1996-11-06
Status	dissolved
Registered address	B-dul NICOLAE GRIGORESCU 59, 030447 București Sectorul 3, 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

OFAC

AMAD GH. MOHAMMED matches **AMAN, Mohammed** · aka

Sanctions match

AU_DFAT

AMAD GH. MOHAMMED matches **Mohammed Aman** · 1988 (Taliban)

Sanctions match

OFAC

AMAD GH. MOHAMMED matches **AMADAR, Mohammed** · aka

OWNERSHIP & PEOPLE

AMAD GH. MOHAMMED administrator

