

AL PACINO INVESTMENT SRL ACTIVE

Romania · J40/9740/2012

SUMMARY

AL PACINO INVESTMENT SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9740/2012
KYBE ID	RO-J40_9740_2012
Incorporated	2012-08-24
Status	active
Registered address	ȘTEFAN CEL MARE 56, 20151 București Sectorul 2, București

RISK ASSESSMENT

6/100 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 21 companies

SCREENING

Sanctions match

EU_FSFMOHAMAD NAZEM YOUSSEF matches **Muhammad Yusuf** · AFG

Sanctions match

UK_OFSIMOHAMAD NAZEM YOUSSEF matches **Muhammad YUSUF** · Afghanistan

Sanctions match

UNMOHAMAD NAZEM YOUSSEF matches **Muhammad Yusuf** · Taliban

OWNERSHIP & PEOPLE

MOHAMAD NAZEM YOUSSEF administrator

