

# ALLAHAM COMPANY SRL ACTIVE

Romania · J4/1126/2012

## SUMMARY

ALLAHAM COMPANY SRL is an active company, incorporated in 2012 (about 13 years ago).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J4/1126/2012                              |
| KYBE ID            | RO-J4_1126_2012                           |
| Incorporated       | 2012-11-02                                |
| Status             | active                                    |
| Registered address | OITUZ 20, 601013 Municipiul Onești, Bacău |

## 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

ALLAHAM SAMIR 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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