

AL MAGHRABI SRL ACTIVE

Romania · J52/81/2005

SUMMARY

AL MAGHRABI SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/81/2005
KYBE ID	RO-J52_81_2005
Incorporated	2005-02-11
Status	active
Registered address	Str. VAPORULUI, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

22

/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 38 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AL MAGHRABI MOHAMMED administrator

ZAMFIR MARIUS 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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