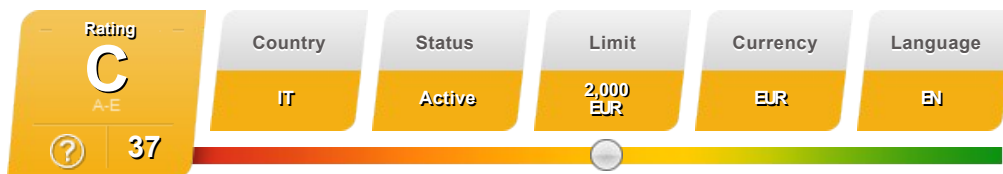


HOSSAIN FORHAD

RM1149118



Company Summary

Business Name	HOSSAIN FORHAD
Country	ITALY
Company Registration Number	RM1149118
Activity Code	4781
Activity Description	Retail sale via stalls and markets of food, beverages and tobacco products
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-
Creditsafe International Score (A - E)	C
Creditsafe International Description	Moderate Risk
Current Credit Limit	2,000 EUR
Local Score (0 - 100)	37
Local Description	Moderate Risk

Basic Information

Business Name	HOSSAIN FORHAD
Registered Company Name	HOSSAIN FORHAD
Company Registration Number	RM1149118
Country	ITALY
VAT Registration Number	08533091008
Date of Company Registration	29/11/2006
Incorporation Date	09/06/2005
Date of Starting Operations	09/06/2005
Legal Form	SOLE PROPRIETOR
Company Status	Active (Active)
Currency of this Report	EUR
Principal Activity Code	-
Principal Activity Description	Retail sale via stalls and markets of food, beverages and tobacco products
Contact Address	VIA DEGLI ACERI 130, 00172 ROMA RM IT
Contact Telephone Number	-

Activities

Activity Code	Activity Description
4781	Retail sale via stalls and markets of food, beverages and tobacco products

Email Addresses

HOSSAINFORHAD@LEGALMAIL.IT

Web Pages

No web pages for this company

Miscellaneous Information

Tax Code	HSSFHD77R01Z249D
Company Type Code	
Chamber Of Commerce	ROMA
Register Status	Registered
Fax Number	
Business Status	Active
Incorporation Date	09/06/2005
Closure Date	
Other Information	
Social Description	
Company Powers	
Power Category	

Workforce Information

Number of Partners
Number of Directors
Accounts Controller

Company Employees

Latest Employee Information Date	31/03/2020
Employee InformationYear	2020
Q1 Number SE workers	1
Q1 Number Employed Workers	1
Q1 Total Number of Workers	2
Q2 Number SE workers	Company Employees
Q2 Number Employed Workers	
Q2 Total Number of Workers	
Q3 Number SE workers	
Q3 Number Employed Workers	
Q3 Total Number of Workers	
Q4 Number SE workers	
Q4 Number Employed Workers	
Q4 Total Number of Workers	
Average Number SE workers	
Average Number Employed Workers	
Average Total Number Workers	

Activities

Company Activity Description				
VENDITA AL DETTAGLIO DI GENERI ALIMENTARI SU AREE PUBBLICA NEL MERCATO ESQUILINO				
Code Type	Code	Type	Start Date	Description
07	4781	Primary Business Register	09/06/2005	Retail sale via stalls and markets of food, beverages and tobacco products

Beneficial Ownerships

No beneficial ownerships for this company.

Turnover Ranges

Year	Range
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No Turnover Ranges for this company.

Payment Data

Total Number of Invoices Available

Total Number of Invoices Paid Before 30 Days Due

Total Number of Invoices Paid After 30 Days Due

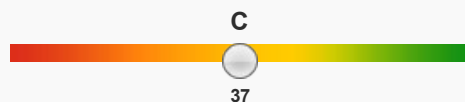
Total number of Invoices currently outstanding where the due date has not yet been reached

Total number of Invoices currently outstanding beyond the due date

Credit Score

International Score

Local Score (0 - 100)



Creditsafe International Description Moderate Risk

Local Description Moderate Risk

Current Credit Limit 2,000 EUR

Previous Creditsafe International Score (A - E) C

Previous Creditsafe International Description Moderate Risk

Previous Local Score 47

Previous Local Description Moderate Risk

Previous Credit Limit 4,000 EUR

Date of Latest Rating Change 29/01/2020

Creditsafe International Descriptions

International Score	Local Score	Description
A	71 - 100	Very Low Risk
B	51 - 70	Low Risk
C	30 - 50	Moderate Risk
D	0 - 29	High Risk
E	No Rating	Not Rated

Commentaries

Commentary Text	Positive/Negative
The risk score for this business has decreased from 47 to 37.	Negative
The credit limit for this business has decreased from € 4,000 to € 2,000.	Negative
The company has not had any legal filings.	Positive
This business has been established over 10 years	Positive
No employees are recorded for this business.	Negative

Current Directors

Name	Gender	Address	Date of Birth	Position	Appointment Date
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Current Directors

Name	Gender	Address	Date of Birth	Position	Appointment Date
FORHAD HOSSAIN	Male	VIA DEGLI ACERI 130, 00100 ROMA RM	01/10/1977	OWNER AND SIGNATORY	

Share Capital Structure

No share capital structure for this company.

Shareholders

No shareholders for this company

Group Structure

No group structure for this company

Negative Information

No negative information for this company

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