

Factum Service GmbH ACTIVE

Germany · R2402_HRB27182

SUMMARY

Factum Service GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB27182
KYBE ID	DE-R2402_HRB27182
Status	active
Registered address	Zum Pier 73, 44536 Lünen.

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

Emine Gündag Authorized representative

Kemal Taka Authorized representative

Önder Balaban Authorized representative

Emine Gündag officer

Önder Balaban officer

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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