

A FAKHRY COOLS S.R.L. ACTIVE

Romania · J12/5554/2021

SUMMARY

A FAKHRY COOLS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/5554/2021
KYBE ID	RO-J12_5554_2021
Incorporated	2021-11-12
Status	active
Registered address	MIHAI VITEAZU 44, 400151 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

20

/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 48 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2021-11-12) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Sanctions match

OFACMOSTAFA SHABAN MOSTAFA MOHAMED matches **MOHAMMED, Mustafa** · aka

Sanctions match

OFACMOSTAFA SHABAN MOSTAFA MOHAMED matches **MUHAMMAD, Mustafa** · aka

Sanctions match

UK_OFSIMOSTAFA SHABAN MOSTAFA MOHAMED matches **Mustafa MUHAMMAD** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

MOSTAFA SHABAN MOSTAFA MOHAMED 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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