

# FARAG BUILDING S.R.L. ACTIVE

Romania · J2022013613408

## SUMMARY

FARAG BUILDING S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 788 companies.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J2022013613408                                             |
| KYBE ID            | RO-J2022013613408                                          |
| Incorporated       | 2022-07-15                                                 |
| Status             | active                                                     |
| Registered address | Națiunile Unite 3-5, 40012 București Sectorul 4, București |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 788 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

FARAG AHMED SHAKER ABDELGHANY ABDELKADER 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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