

AL BAKKAR GLOBAL S.R.L. ACTIVE

Romania · J23/1549/2021

SUMMARY

AL BAKKAR GLOBAL S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 471 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1549/2021
KYBE ID	RO-J23_1549_2021
Incorporated	2021-03-10
Status	active
Registered address	MĂRGELELOR 27, 77025 Oraş Bragadiru, Ilfov

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.

Mass-registration address

+22

Registered address shared by 471 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

RACHWANI MAHMOUD 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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