

# FAK FACTO SRL

ACTIVE

Romania · J40/417/2017

## SUMMARY

FAK FACTO SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J40/417/2017                                    |
| KYBE ID            | RO-J40_417_2017                                 |
| Incorporated       | 2017-01-18                                      |
| Status             | active                                          |
| Registered address | TRIFOI 6, 30698 București Sectorul 3, București |

## 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

AZIZI KARIM 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.

© KYBE · Generated 2026-08-14 · www.kybe.io