

ZAKKO IMPEX SRL

ACTIVE

Romania · J40/7416/2002

SUMMARY

ZAKKO IMPEX SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7416/2002
KYBE ID	RO-J40_7416_2002
Incorporated	2002-08-09
Status	active
Registered address	P-ta Alba Iulia 8, 0 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

AYAD H.TAWFEEQ ZAKKO 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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