

# ADESMAN THOMAS - ERIK P.F.A

INACTIVE

Romania · F2024018202001

## SUMMARY

ADESMAN THOMAS - ERIK P.F.A is a company, incorporated in 2024 (about 1 years ago).  
Signals for review: its registered address is shared by 833 companies.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F2024018202001                                                |
| KYBE ID            | RO-F2024018202001                                             |
| Incorporated       | 2024-12-09                                                    |
| Status             | inactive                                                      |
| Registered address | GHEORGHE SIMIONESCU 19, 14155 București Sectorul 1, București |

## 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 833 companies — letterbox / formation-agent

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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