

# ADI TRANSCONDOR LUX SRL ACTIVE

Romania · J03/17/2003

## SUMMARY

ADI TRANSCONDOR LUX SRL is an active company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 148 companies.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J03/17/2003                                       |
| KYBE ID            | RO-J03_17_2003                                    |
| Incorporated       | 2003-01-14                                        |
| Status             | active                                            |
| Registered address | B-dul NICOLAE BĂLCESCU, Municipiul Pitești, Argeș |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

**+12**

Address shared by 148 companies

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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