

ADI - NEC SRL ACTIVE

Romania · J03/3521/1992

SUMMARY

ADI - NEC SRL is an active company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J03/3521/1992
KYBE ID	RO-J03_3521_1992
Incorporated	1992-12-19
Status	active
Registered address	Sat Râca, Comuna Râca, Argeş

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.

SCREENING

Politically exposed person

STOICA ION matches **Ion Stoica** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

STOICA ION 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 2026-09-08 · www.kybe.io