

NADAREX IMPEX SRL

ACTIVE

Romania · J16/386/1997

SUMMARY

NADAREX IMPEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/386/1997
KYBE ID	RO-J16_386_1997
Incorporated	1997-03-26
Status	active
Registered address	Calea BUCUREȘTI, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

38_{/100} ELEVATED 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 1,102 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMA DAN 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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