

ADI & MON SRL ACTIVE

Romania · J16/505/2003

SUMMARY

ADI & MON SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/505/2003
KYBE ID	RO-J16_505_2003
Incorporated	2003-04-17
Status	active
Registered address	1113 Sat Cosoveni, Comuna Cosoveni, Dolj

RISK ASSESSMENT

19

/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 56 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DINU ANGEL administrator

DINU MILICA 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 2026-08-08 · www.kybe.io