

ADÎR IONEL & FLORINA IMP-EXP SRL ACTIVE

Romania · J2012010557401

SUMMARY

ADÎR IONEL & FLORINA IMP-EXP SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,010 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2012010557401
KYBE ID	RO-J2012010557401
Incorporated	2012-09-14
Status	active
Registered address	GRIGORE IONESCU 63, București Sectorul 2, 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 1,010 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ADÎR IONEL 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 2026-08-06 · www.kybe.io