

ADORANTE EXPEDIȚIE SRL ACTIVE

Romania · J2017002449126

SUMMARY

ADORANTE EXPEDIȚIE SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017002449126
KYBE ID	RO-J2017002449126
Incorporated	2017-05-11
Status	active
Registered address	Plopilor 68, 400383 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NISTOR IONEL administrator