

ADDENDA PHARMACEUTICALS S.R.L. ACTIVE

Romania · J2019000178406

SUMMARY

ADDENDA PHARMACEUTICALS S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2019000178406
KYBE ID	RO-J2019000178406
Incorporated	2019-01-09
Status	active
Registered address	ȘERBAN VODĂ 133, 40205 București Sectorul 4, București

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 51 companies

Business fragmentation +16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BATTAGLIA ALESSIO administrator

IONESCU IULIA administrator

SIMONELLI TATIANA administrator

BUHOȘ BOGDANA reprezentant al persoanei juridice

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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