

ADORSYS ROMANIA S.R.L. ACTIVE

Romania · J2024002145352

SUMMARY

ADORSYS ROMANIA S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024002145352
KYBE ID	RO-J2024002145352
Incorporated	2024-05-28
Status	active
Registered address	CLUJ 7, 300576 Municipiul Timișoara, Timiș

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 66 companies

Business fragmentation +16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHĂILĂ LUCIAN administrator

ROTTACH THILO ALEXANDER 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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