

ADINA PROD SRL ACTIVE

Romania · J22/2238/2003

SUMMARY

ADINA PROD SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 258 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2238/2003
KYBE ID	RO-J22_2238_2003
Incorporated	2003-12-03
Status	active
Registered address	707410 Sat Valea Lupului, Comuna Valea Lupului, Iași

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 258 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ROMANICA ZINA administrator

EXPRESSS LICHIDATOR IPURL administrator judiciar provizoriu

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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