

ADINALEX PROD SRL ACTIVE

Romania · J27/216/1999

SUMMARY

ADINALEX PROD SRL is an active company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/216/1999
KYBE ID	RO-J27_216_1999
Incorporated	1999-07-27
Status	active
Registered address	B-dul DECEBAL, 5600 Municipiul Piatra Neamț, Neamț

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 97 companies

Business fragmentation

+16

A director is shared across 116 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FISCAL EXPERT BUSINESS SPRL lichidator judiciar

OUATU GHEORGHE 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.

© KYBE · Generated 2026-08-09 · www.kybe.io