

ADSOR TRADE ENTERPRISE S.R.L. ACTIVE

Romania · J29/3009/2019

SUMMARY

ADSOR TRADE ENTERPRISE S.R.L. is an active company, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 449 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/3009/2019
KYBE ID	RO-J29_3009_2019
Incorporated	2019-10-14
Status	active
Registered address	GHEORGHE GRIGORE CANTACUZINO 14, 100010 Municipiul Ploiești, Prahova

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 449 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

STĂNILOIU ANA-MARIA administrator

STĂNILOIU SORIN 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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