

ADSR EXTERNCARS SRL ACTIVE

Romania · J2/1154/2016

SUMMARY

ADSR EXTERNCARS SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1154/2016
KYBE ID	RO-J2_1154_2016
Incorporated	2016-09-20
Status	active
Registered address	MOȚILOR 10, 310106 Municipiul Arad, Arad

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.

Clustered address

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACDAN MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSLDAN MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADADAN MARIA matches **Maria** · Russia

OWNERSHIP & PEOPLE

DAN MARIA 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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