

ADIB GHANDOUR S.R.L. ACTIVE

Romania · J37/521/2024

SUMMARY

ADIB GHANDOUR 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 345 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/521/2024
KYBE ID	RO-J37_521_2024
Incorporated	2024-07-09
Status	active
Registered address	ŞTEFAN CEL MARE, Municipiul Vaslui, Vaslui

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 345 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

GANDOUR NASIR administrator

GHANDOUR NABEEL 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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