

ADEXSI LUMINA SRL ACTIVE

Romania · J40/10631/2006

SUMMARY

ADEXSI LUMINA SRL is an active company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10631/2006
KYBE ID	RO-J40_10631_2006
Incorporated	2006-06-29
Status	active
Registered address	Str. ING. DUMITRU ZOSSIMA 77, 0 București Sectorul 1, București

RISK ASSESSMENT

13

/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 33 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

FRITZINGER PHILIPPE STEPHANE administrator

NEVES JOAQUIM JOSE 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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