

ADIMAR 2002 SRL ACTIVE

Romania · J40/11010/2002

SUMMARY

ADIMAR 2002 SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 181 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11010/2002
KYBE ID	RO-J40_11010_2002
Incorporated	2002-11-01
Status	active
Registered address	B-dul UNIRII 68, București Sectorul 3, București

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 181 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAUN ALEXANDRU 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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