

ADICOM 94 IMPEX SRL DISSOLVED

Romania · J40/11435/1994

SUMMARY

ADICOM 94 IMPEX SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11435/1994
KYBE ID	RO-J40_11435_1994
Incorporated	1994-06-16
Status	dissolved
Registered address	Str. GRIGORE C. MOISIL 8, 023795 București Sectorul 2, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

IVAN MARIA matches **Ivanova Mariia** · 82/2023

OWNERSHIP & PEOPLE

IVAN MARIA administrator