

ADI 85 TRANS INTERNATIONAL SRL DISSOLVED

Romania · J40/6143/1994

SUMMARY

ADI 85 TRANS INTERNATIONAL SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6143/1994
KYBE ID	RO-J40_6143_1994
Incorporated	1994-03-30
Status	dissolved
Registered address	LITOVOI VOIEVOD 54, București Sectorul 2, București

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

HM EXPERT IPURL lichidator

HM EXPERT IPURL lichidator judiciar

HAMZA MIHAELA reprezentant al persoanei juridice

HAMZA MIHAELA LUIZA reprezentant al persoanei juridice

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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