

ADIMEX COM 2002 SRL ACTIVE

Romania · J40/76/2003

SUMMARY

ADIMEX COM 2002 SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 155 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/76/2003
KYBE ID	RO-J40_76_2003
Incorporated	2003-01-08
Status	active
Registered address	ARH. GRIGORE IONESCU 63, București Sectorul 2, București

RISK ASSESSMENT

19_{/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 155 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFACSABETRAD MOHAMMAD REZA matches **SABAHI, Mohammed Reza** · CYBER2

Sanctions match

OFACSABETRAD MOHAMMAD REZA matches **SABAHI, Mohammad Reza** · aka

Sanctions match

US_CSLSABETRAD MOHAMMAD REZA matches **SABAHI, Mohammed Reza** · CYBER2

OWNERSHIP & PEOPLE

SABETRAD MOHAMMAD REZA 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.
© KYBE · Generated 2026-08-06 · www.kybe.io