

ADAMON LUX PREST SRL DISSOLVED

Romania · J40/9293/2001

SUMMARY

ADAMON LUX PREST SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9293/2001
KYBE ID	RO-J40_9293_2001
Incorporated	2001-11-07
Status	dissolved
Registered address	Aleea Ilioara 2bis, 0 București Sectorul 3, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

BORODI ELENA ANDREEA administrator

GHIURCĂ MARIN administrator

POP ȘI ASOCIAȚII IPURL lichidator

POP MARIA 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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