

ADITYA SRL

ACTIVE

Romania · J52/171/2002

SUMMARY

ADITYA SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 517 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/171/2002
KYBE ID	RO-J52_171_2002
Incorporated	2002-06-11
Status	active
Registered address	Str. TINERETULUI, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 517 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

ADITYA SRL matches **Aditya** · Russia

OWNERSHIP & PEOPLE

STOIAN ERNA administrator

S.C. PHEONIX LAR S.P.R.L. lichidator

RĆDOI MARIANA reprezentant al persoanei juridice

