

ADY FANEL SRL ACTIVE

Romania · J52/331/1995

SUMMARY

ADY FANEL SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 517 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/331/1995
KYBE ID	RO-J52_331_1995
Incorporated	1995-07-18
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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUNGU FLOAREA administrator