

# ADISIM SRL ACTIVE

Romania · J52/409/2004

## SUMMARY

ADISIM SRL is an active company, incorporated in 2004 (about 21 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.   | J52/409/2004                                       |
| KYBE ID            | RO-J52_409_2004                                    |
| Incorporated       | 2004-10-27                                         |
| Status             | active                                             |
| Registered address | Str. TINERETULUI, 8375 Municipiul Giurgiu, Giurgiu |

## RISK ASSESSMENT

# 29

/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

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

MINEA ADRIAN administrator

MINEA MARIA SIMONA administrator

CII ENE MIOARA lichidator judiciar

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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