

TOPSPORT DEMIAN SRL ACTIVE

Romania · J05/5436/1994

SUMMARY

TOPSPORT DEMIAN SRL is an active company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/5436/1994
KYBE ID	RO-J05_5436_1994
Incorporated	1994-12-28
Status	active
Registered address	STR. IASOMIEI 52, 3700 Municipiul Oradea, Bihor

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DEMIAN MARTA SIMONA 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 2026-09-04 · www.kybe.io