

TOPREZ INSTAL SRL ACTIVE

Romania · J12/2254/2012

SUMMARY

TOPREZ INSTAL SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2254/2012
KYBE ID	RO-J12_2254_2012
Incorporated	2012-08-22
Status	active
Registered address	VLAD ŢEPEŞ 2, 405200 Municipiul Dej, Cluj

RISK ASSESSMENT

22

/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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOPREZ INSTAL · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ȚOPAN VASILE CLAUDIU 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.

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