

TOPGLAS SRL ACTIVE

Romania · J12/998/2000

SUMMARY

TOPGLAS SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/998/2000
KYBE ID	RO-J12_998_2000
Incorporated	2000-09-12
Status	active
Registered address	Str. IUGOSLAVIEI 68, 3400 Municipiul Cluj-Napoca, Cluj

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 107 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILEȘOI MARIA lichidator

ILEȘOI MARIA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io