

TOP-CONSTRUCT SRL ACTIVE

Romania · J2001000070352

SUMMARY

TOP-CONSTRUCT SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 146 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2001000070352
KYBE ID	RO-J2001000070352
Incorporated	2001-01-23
Status	active
Registered address	SFINȚII APOSTOLI PETRU ȘI PAVEL 3, 300269 Municipiul Timișoara, Timiș

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 146 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONESCU MARIA 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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