

TOPSIDE WELLNESS S.R.L. ACTIVE

Romania · J2001001401351

SUMMARY

TOPSIDE WELLNESS S.R.L. is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2001001401351
KYBE ID	RO-J2001001401351
Incorporated	2001-12-05
Status	active
Registered address	ION LUCA CARAGIALE 2A, Municipiul Călărași, Călărași

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PERESCU LUCIAN EUGEN 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 2026-08-17 · www.kybe.io