

# TOP SERVICII AGRICOLE BÂRLA SRL ACTIVE

Romania · J2013001625037

## SUMMARY

TOP SERVICII AGRICOLE BÂRLA SRL is an active company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J2013001625037                           |
| KYBE ID            | RO-J2013001625037                        |
| Incorporated       | 2013-12-06                               |
| Status             | active                                   |
| Registered address | 14, 117096 Sat Malu, Comuna Bârla, Argeş |

## 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

KHOURY HADI 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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