

STEFALEX TOP SRL

ACTIVE

Romania · J22/867/2004

SUMMARY

STEFALEX TOP SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/867/2004
KYBE ID	RO-J22_867_2004
Incorporated	2004-04-28
Status	active
Registered address	Str. Basarabi 5A, 700587 Municipiul Iași, Iași

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

TANASĂ CONSTANTIN 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