

# TOP PAVAJ INVESTMENT S.R.L. ACTIVE

Romania · J23/258/2021

## SUMMARY

TOP PAVAJ INVESTMENT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J23/258/2021                               |
| KYBE ID            | RO-J23_258_2021                            |
| Incorporated       | 2021-01-19                                 |
| Status             | active                                     |
| Registered address | VOINȚEI 15-17, 77025 Oraş Bragadiru, Ilfov |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

SCURTU MARIUS-PETRUȚ 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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