

TOP MEDICAL ORL S.R.L. ACTIVE

Romania · J34/9/2003

SUMMARY

TOP MEDICAL ORL S.R.L. is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 523 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/9/2003
KYBE ID	RO-J34_9_2003
Incorporated	2003-01-17
Status	active
Registered address	Str. DUNĂRII, Municipiul Alexandria, Teleorman

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 523 companies — letterbox / formation-agent

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

MORARU GABRIELA 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 2026-08-16 · www.kybe.io