

TOPINSTAL SRL

ACTIVE

Romania · J38/447/2003

SUMMARY

TOPINSTAL SRL is an active company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/447/2003
KYBE ID	RO-J38_447_2003
Incorporated	2003-06-04
Status	active
Registered address	Str. Dacia 2, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

22/100 **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 21 companies

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

TOMA ADRIAN matches **TOMAS, Adrian** · aka

OWNERSHIP & PEOPLE

MURAT OZGUN administrator

PAULIUC VLAD administrator

TOMA ADRIAN lichidator

