

IONUȚ TOP INVEST SRL

ACTIVE

Romania · J3/1371/2016

SUMMARY

IONUȚ TOP INVEST SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J3/1371/2016
KYBE ID	RO-J3_1371_2016
Incorporated	2016-08-04
Status	active
Registered address	DR. CAROL DAVILA 2A, Municipiul Pitești, Argeș

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 53 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SOARE MARIAN-IONUȚ 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 2026-08-06 · www.kybe.io