

FIMAS TOP SELECT SRL

DISSOLVED

Romania · J3/586/2014

SUMMARY

FIMAS TOP SELECT SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J3/586/2014
KYBE ID	RO-J3_586_2014
Incorporated	2014-04-29
Status	dissolved
Registered address	TEIULEANU 1, 110043 Municipiul Pitești, Argeș

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SANDU MARIA-IRINA 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