

CORAL GRUP TOP SRL ACTIVE

Romania · J40/13435/2004

SUMMARY

CORAL GRUP TOP SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 196 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13435/2004
KYBE ID	RO-J40_13435_2004
Incorporated	2004-08-19
Status	active
Registered address	MAȘINA DE PÂINE 22, 21136 București Sectorul 2, București

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 196 companies

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JIN YULIAN administrator