

TOP EXCELLENT CONSULTING SRL ACTIVE

Romania · J40/16/2005

SUMMARY

TOP EXCELLENT CONSULTING SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16/2005
KYBE ID	RO-J40_16_2005
Incorporated	2005-01-04
Status	active
Registered address	Sos. PANTELIMON 148, 70000 București Sectorul 2, București

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

ZOICAȘ NATALIA LAVINIA 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.
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