

LAED TOP SRL

ACTIVE

Romania · J40/18853/2007

SUMMARY

LAED TOP SRL is an active company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/18853/2007
KYBE ID	RO-J40_18853_2007
Incorporated	2007-10-09
Status	active
Registered address	CONSTANTIN BRÂNCOVEANU 114, 41454 București Sectorul 4, București

RISK ASSESSMENT

6/100 **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 38 companies

OWNERSHIP & PEOPLE

HĂLCIUG ALINA OPRINA 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