

# 102MG TOP SRL ACTIVE

Romania · J40/198/2002

## SUMMARY

102MG TOP SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,180 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/198/2002                                        |
| KYBE ID            | RO-J40_198_2002                                     |
| Incorporated       | 2002-01-16                                          |
| Status             | active                                              |
| Registered address | COLENTINA 16, 21177 București Sectorul 2, București |

## RISK ASSESSMENT

# 38

/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.

### Mass-registration address

**+22**

Registered address shared by 1,180 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CROITORU MIHAI administrator