

COMINTEX TOP SOFT SRL ACTIVE

Romania · J40/7347/2002

SUMMARY

COMINTEX TOP SOFT SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7347/2002
KYBE ID	RO-J40_7347_2002
Incorporated	2002-08-09
Status	active
Registered address	PANTELIMON 286, 21653 București Sectorul 2, București

RISK ASSESSMENT

27 /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 59 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMINTEX SRL · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MÂNDRAȘ CIPRIAN MIHAI 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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