

IMOBILIAR TOP 2000 SRL ACTIVE

Romania · J40/7890/2000

SUMMARY

IMOBILIAR TOP 2000 SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7890/2000
KYBE ID	RO-J40_7890_2000
Incorporated	2000-08-29
Status	active
Registered address	Str. Prevederii 5, 032292 București Sectorul 3, București

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 131 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STAN V. VASILE matches **Vasile Stan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

STAN V. VASILE 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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