

TOP FLOWERS EVENTS SRL ACTIVE

Romania · J40/9098/2013

SUMMARY

TOP FLOWERS EVENTS SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9098/2013
KYBE ID	RO-J40_9098_2013
Incorporated	2013-07-18
Status	active
Registered address	TOAMNEI 110, 20715 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

COSTĂCHESCU LEONIDA-ALEXANDRU 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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