

SHOPPINK LA TOPSTORE S.R.L. ACTIVE

Romania · J8/607/2021

SUMMARY

SHOPPINK LA TOPSTORE S.R.L. is an active company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J8/607/2021
KYBE ID	RO-J8_607_2021
Incorporated	2021-02-26
Status	active
Registered address	GRIGORE URECHE 19, 500449 Municipiul Braşov, Braşov

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

SÎRBULESCU SANDRA 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 2026-08-05 · www.kybe.io