

# AMENAJARI DE TOP S.R.L. ACTIVE

Romania · J8/84/2015

## SUMMARY

AMENAJARI DE TOP S.R.L. is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J8/84/2015                                       |
| KYBE ID            | RO-J8_84_2015                                    |
| Incorporated       | 2015-01-26                                       |
| Status             | active                                           |
| Registered address | CRISTIANULUI 6, 500053 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

MOISOIU OVIDIU-GEORGEL 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 2026-08-08 · www.kybe.io