



# Termene.ro

Predictable business

# Legal and financial report

**CROSSPOINT FINANCE SRL**

Generated on October 28, 2025



## Company Monitoring

- » Clients, suppliers, prospects
- » Real-time alerts



## Court files Management

- » Court files Monitoring
- » Legal Calendar



## Company Information

- » Financial, Fiscal, and Legal Data
- » Comprehensive, Legal, Updated



## Database

- » API Company Selection
- » Marketing Facebook ads

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## Terms and Conditions

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Any information obtained through the use of the service provided by Termene Just SRL can only be used at the User's own risk.

**The User will be solely responsible for any losses that may result from the use of this information.**

**No oral or written advice or other information obtained by the User from Termene Just SRL through the service will create a warranty not expressly stated in the Terms of Use.**

**The services of Termene Just SRL are purely informative and DO NOT constitute advice, recommendation, offer, or an invitation to buy or subscribe to products and/or services. They also cannot be the basis for the conclusion or termination of a contract or commitment of any kind and do not represent a guarantee regarding the minimization or elimination of certain risks associated with the user's activity.**

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Termene Just SRL, as well as any of its employees, assume no responsibility for:

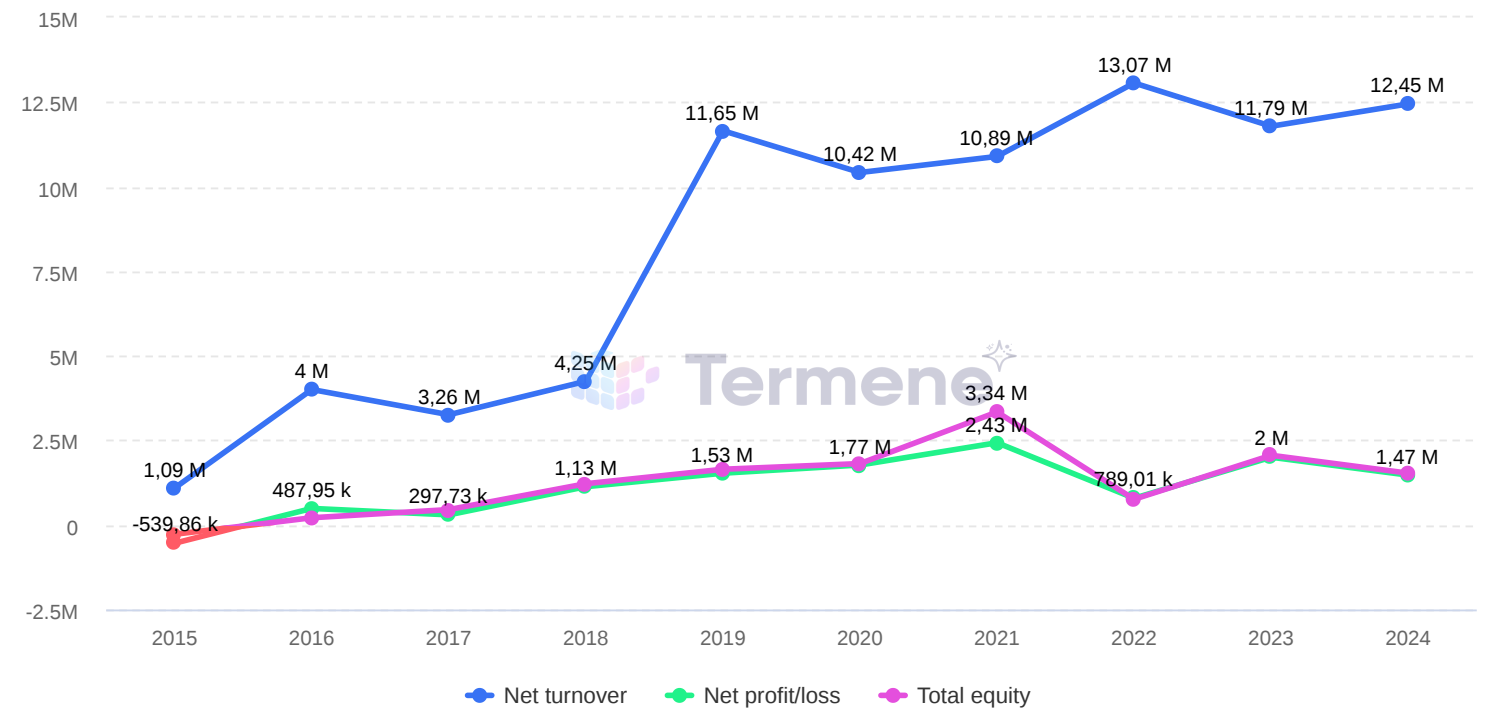
- Economic losses, including but not limited to, loss of income, profits, contracts, use, opportunity, business, or anticipated savings;
- Loss of goodwill, damage to the right to image or reputation;
- Special or incidental losses or damages, direct or indirect, suffered or incurred in connection with the use of the website [www.termene.ro](http://www.termene.ro) and the services offered.



Company profile

ACTIVE			
ACTIVE	VAT PAYER	DOESN'T HAVE ANAF DEBTS	
12,446,356 RON Turnover 2024	1,472,125 RON Profit/Loss 2024	15 Average number of employees 2024	20 YEARS Company age TRANSFER(ARRIVAL) from date 07 Jan 2020

Financial evolution





## General details

VAT	17045104
No. in Trade Register	J2004020965406
Object of activity (Ministry of Finance)	7022 - Business and management consulting activities.

## Address

County	București
Headquarters address (RECOM/MFINANȚE)	Strada Gheorghe Țițeica, Nr. 212-214, Et. 3, Ap. 3, București, Sector 2
Postal Code	51759
Locality	București
Tax residence (ANAF)	Strada Gheorghe Țițeica, Nr. 212-214, Et. 3, București, Sector 2

## Additional information

Company status	TRANSFER(ARRIVAL) from date 07 Jan 2020
Social capital	48,000 RON
Object of activity (RECOM)	7020 - Business and management consultancy activities

## Contact Info

Web	-
Email	-
Addresses	-
Social	-
Phone	0212500999, 0726914566
People	-
Industries	-



## Score and payment capacity

COMMERCIAL RISK

Low  
8.2

This estimate was made based on Termene.ro's proprietary algorithm, which takes into account financial, tax, legal, and historical data of the company, data retrieved from public sources. This algorithm is continuously improved and updated.

The minimum possible score is 0. The maximum possible score is 10.

INSOLVENCY RATING

Class B  
Probability of insolvency 0.08%

This indicator is developed within the European project TERMENE\_AI\_360 and uses an artificial intelligence-based predictor, which is automatically adjusted based on changes in public information sources.

For the year 2022, in class B - 1 out of 1228 companies entered insolvency (0.08%).

ALTMAN RATING

Very Low  
Altman Z-Score calculation (2024)

LEGAL RISK

Low  
For Q2 - 2025

PAYMENT CAPACITY

408,240 RON

The displayed value represents an estimate of the payment capacity of the company **CROSSPOINT FINANCE SRL** to suppliers within a period of 30 days. The payment capacity is established based on macroeconomic indicators, sectoral developments in the company's field of activity, financial, tax, and legal data for this company, as well as their evolution.



## Fiscal status / VAT / VAT collection

Vat status			VAT PAYER
Requested date	Cancellation date	Start date	End date
28.10.2025	-	21.12.2004	-

Fiscal status		ACTIVE
Requested date	Modification date	
28.10.2025	-	

VAT collection status		NON-VAT PAYER ON COLLECTION
Requested date	Modification date	
28.10.2025	01.11.2016	

## ANAF outstanding obligations

No data
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## Associates/Shareholders

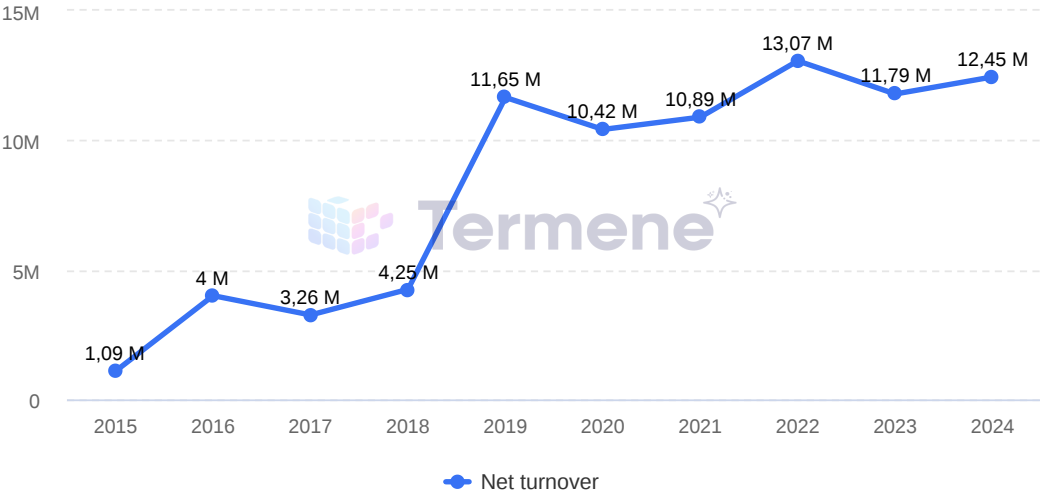
Name	Country	Share capital contribution	County	Position	Citizenship	%	Locality
STAN IONUT-ADRIAN	Romania	2400	-	owner	romanian	5	-
MATEI CODRIN	Romania	22560	-	owner	romanian	47	-
DUMITRESCU MARIA	Romania	22080	-	owner	romanian	46	-
POPESCU OTILIA-IONELA	Romania	960	-	owner	romanian	2	-

## Authorized persons

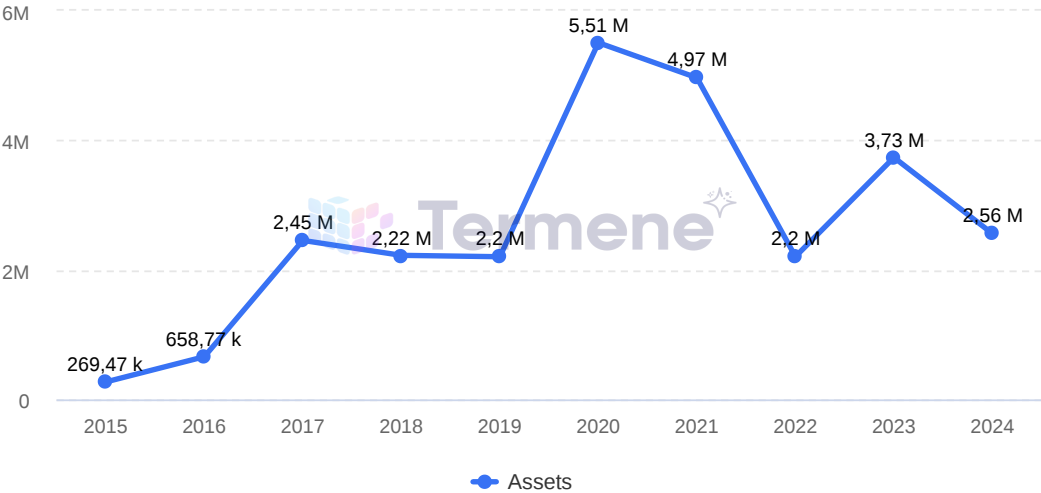
Name	Country	County	Position	Citizenship	Locality	Duration type	Assignment date
MATEI CODRIN	Romania	-	administrator	romanian	-	LIMITED	3/10/2017
DUMITRESCU MIHAI	Romania	-	administrator	romanian	-	LIMITED	3/10/2017



Net turnover



Assets

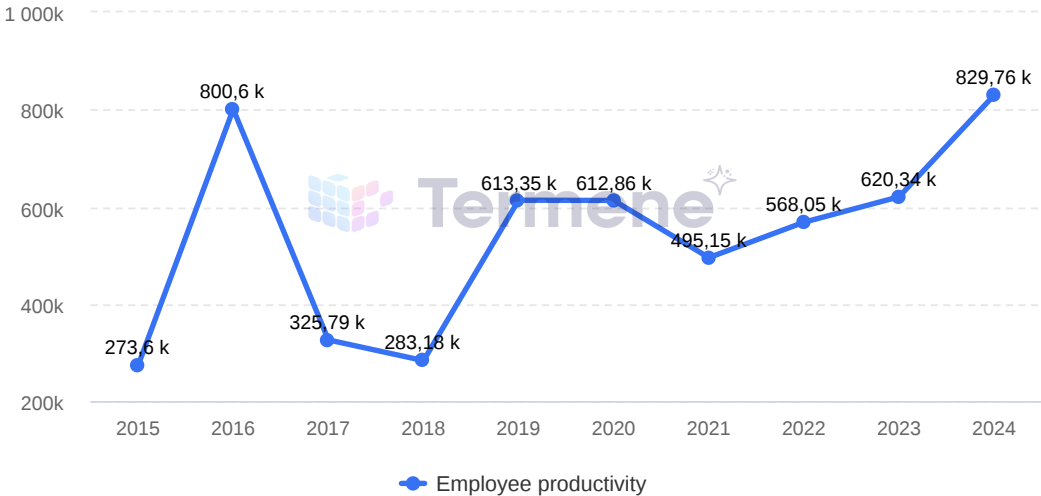


Profit or loss

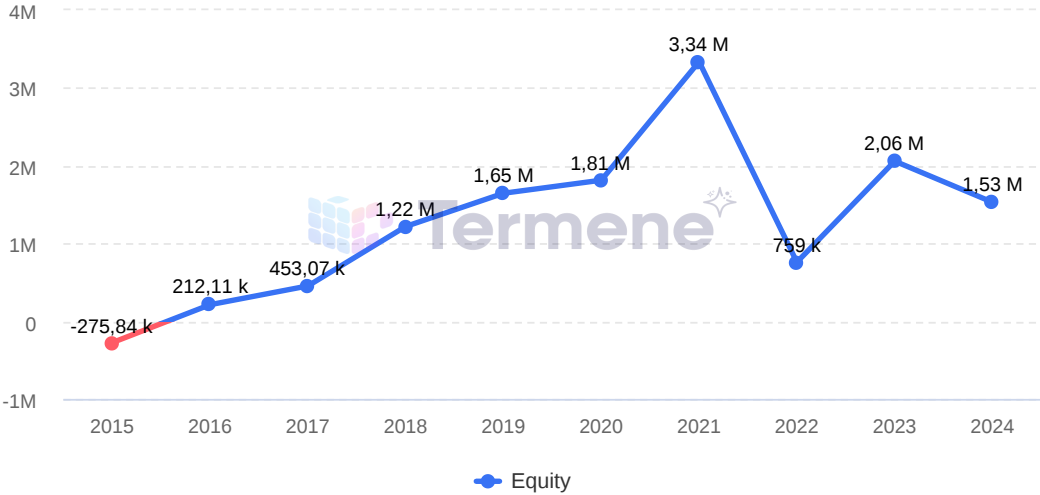


Employee productivity

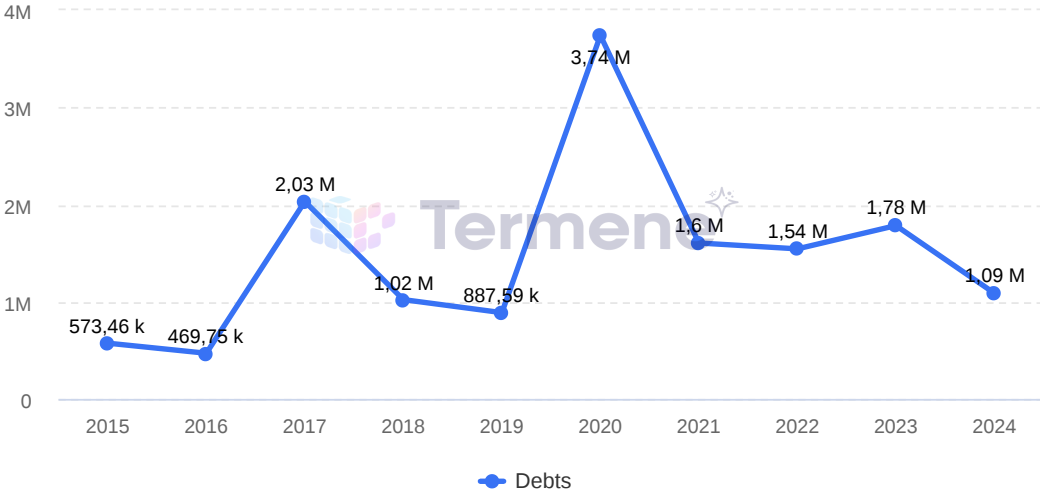
Turnover / Number of employees



Equity



Debts



Average number of employees

