



# Termene.ro

Predictable business

# Legal and financial report

**CROSSPOINT FINANCE SRL**

Generated on September 11, 2026



## 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.**

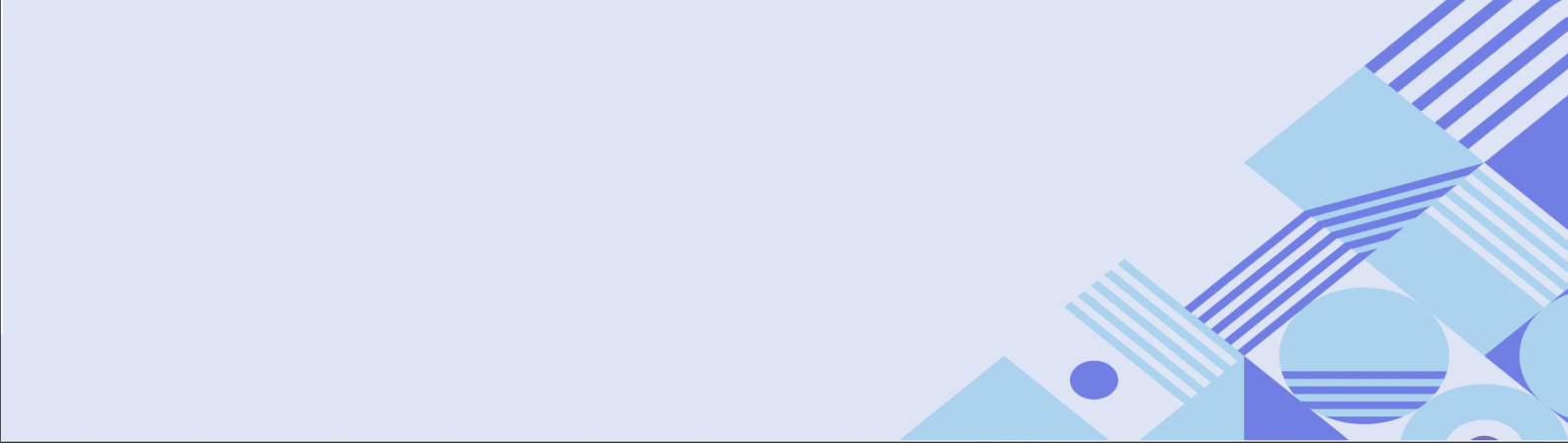
**No oral or written advice or other information obtained by the User from Termene Just SRL through the service will create a warranty not expressly stated in the Terms of Use.**

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- 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.



## History

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In recent times, companies have become much more vigilant regarding the risks they undertake. Consequently, an increasing number of them choose to verify their business partners to eliminate or reduce losses from commercial transactions.

Checking the history of a company before becoming a business partner is essential if you want to avoid financial or legal problems that unserious or ill-intentioned business partners may cause. The essential element is immediate access to up-to-date information, and this is where we come in.

We have developed a business tool that helps you better understand your current or future business partners and increase the safety of your business relationships. From your Termene.ro account, you can access a complete report on the history of any company whenever you need it. This way, with just one click, you instantly receive all the centralized data from authorized authorities about the company you want to check.

To meet the needs of companies to know their business partners and have rapid access to up-to-date information based on centralized data from authorized authorities, Termene.ro has created a tool that generates a comprehensive report on the history of any company.

The Termene.ro report succinctly presents:

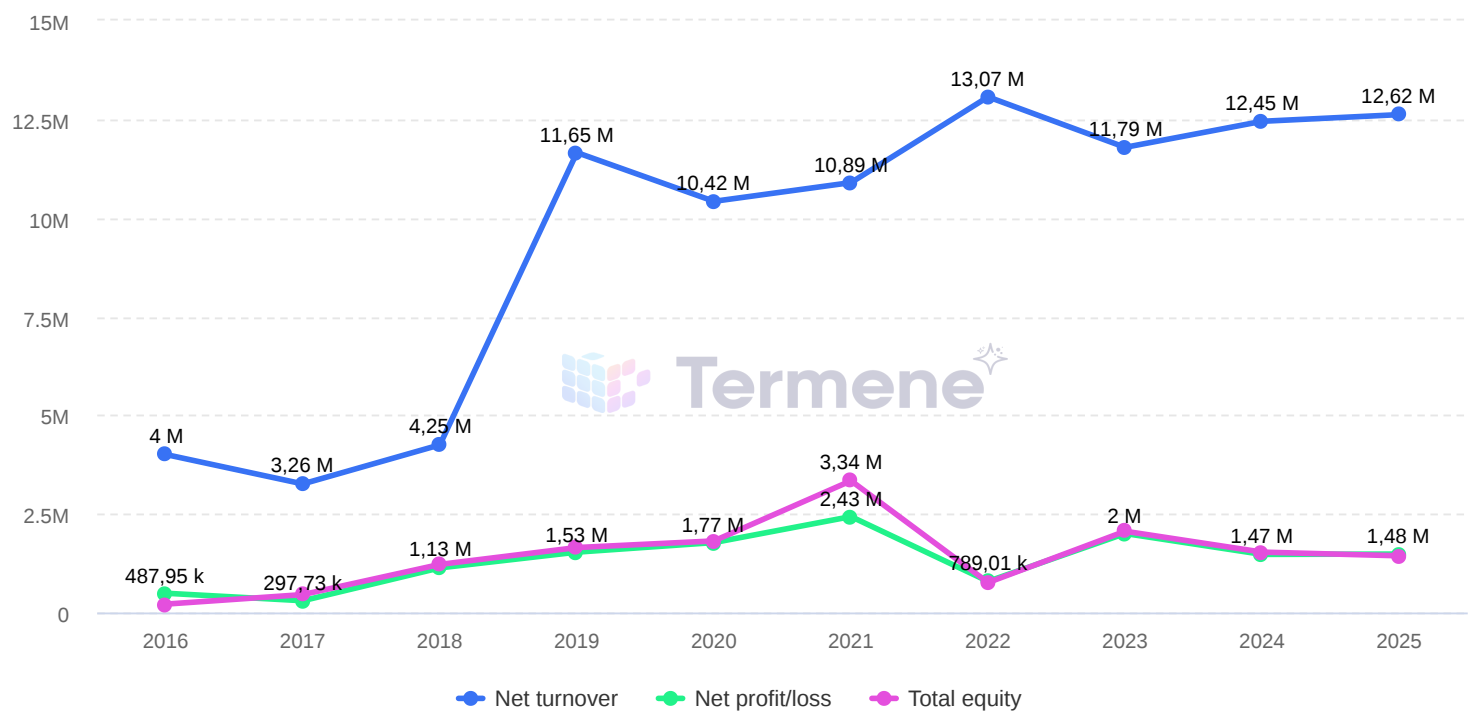
- When the company was established;
- The legal status of the company;
- Associates/shareholders and changes that have occurred over time;
- Outstanding debts to the state budget;
- Financial indicators regarding solvency, liquidity, and profitability (including sectoral comparison);
- The evolution of the number of employees;
- The evolution of the commercial processes in which they are involved



Company profile

|                                    |                                      |                                              |                                                                       |
|------------------------------------|--------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|
| ACTIVE                             |                                      |                                              |                                                                       |
| ACTIVE                             | VAT PAYER                            | DOESN'T HAVE ANAF DEBTS                      |                                                                       |
| 12,615,348 RON<br>Turnover<br>2025 | 1,480,568 RON<br>Profit/Loss<br>2025 | 13<br>Average number of<br>employees<br>2025 | 21 YEARS<br>Company age<br>TRANSFER(ARRIVAL)<br>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 |



## Score and payment capacity

COMMERCIAL RISK

Low  
7.7

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 (2025)

LEGAL RISK

Low  
For Q2 - 2026

PAYMENT CAPACITY

388,553 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  |
| 11.09.2026     | -                 | 21.12.2004 | -         |

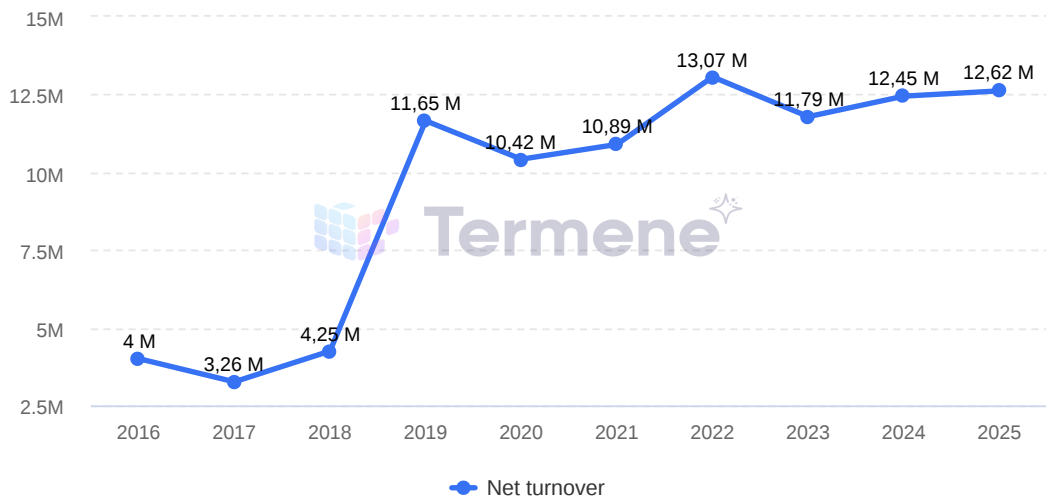
|                |                   |        |
|----------------|-------------------|--------|
| Fiscal status  |                   | ACTIVE |
| Requested date | Modification date |        |
| 11.09.2026     | -                 |        |

|                       |                   |                             |
|-----------------------|-------------------|-----------------------------|
| VAT collection status |                   | NON-VAT PAYER ON COLLECTION |
| Requested date        | Modification date |                             |
| 11.09.2026            | 01.11.2016        |                             |

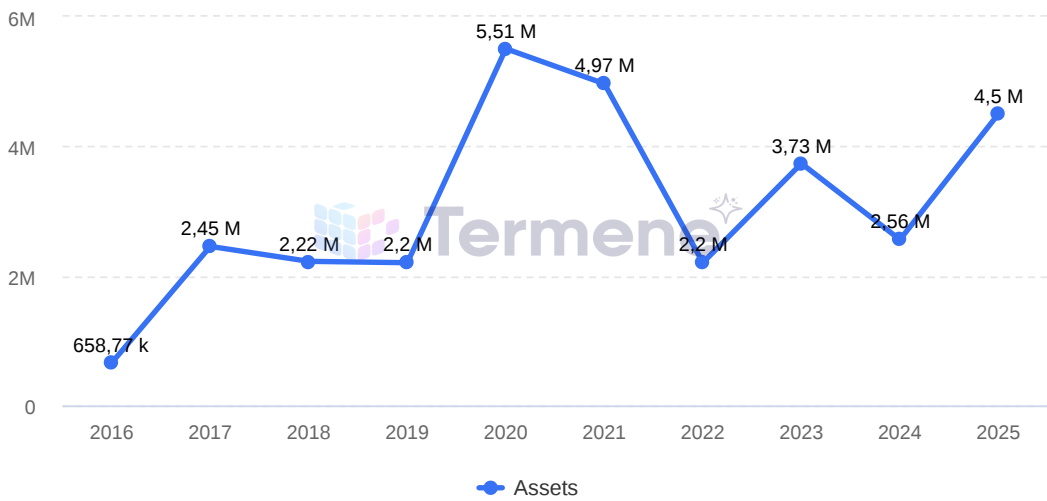
ANAF outstanding obligations

|         |
|---------|
| No data |
|---------|

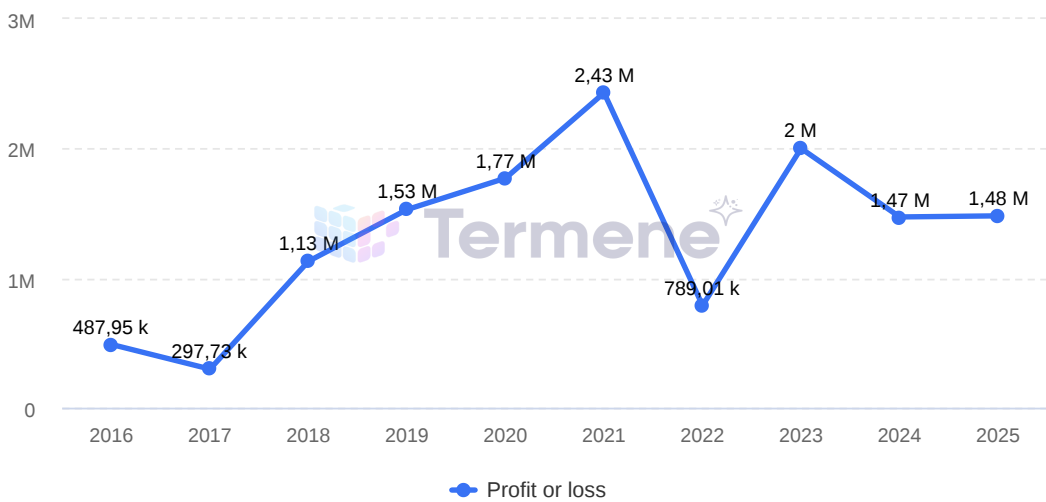
Net turnover



Assets

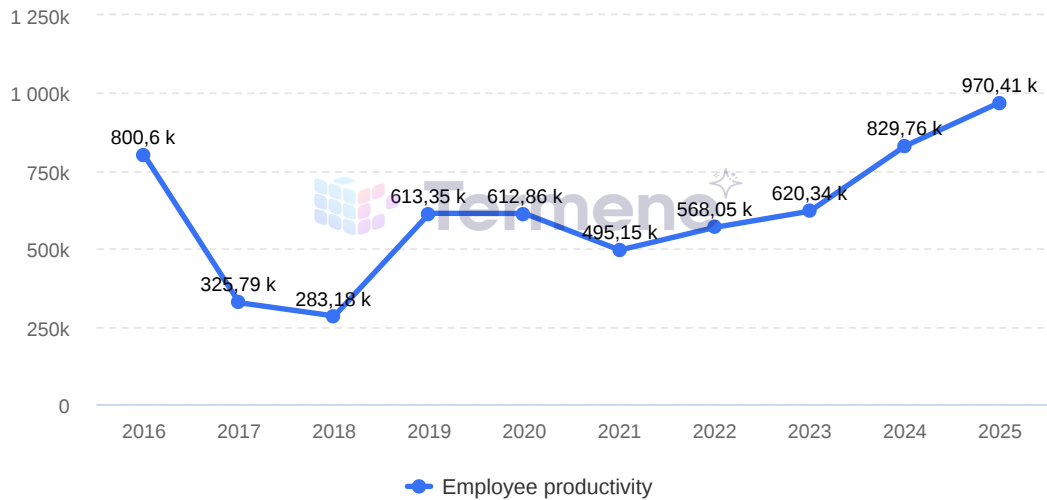


Profit or loss

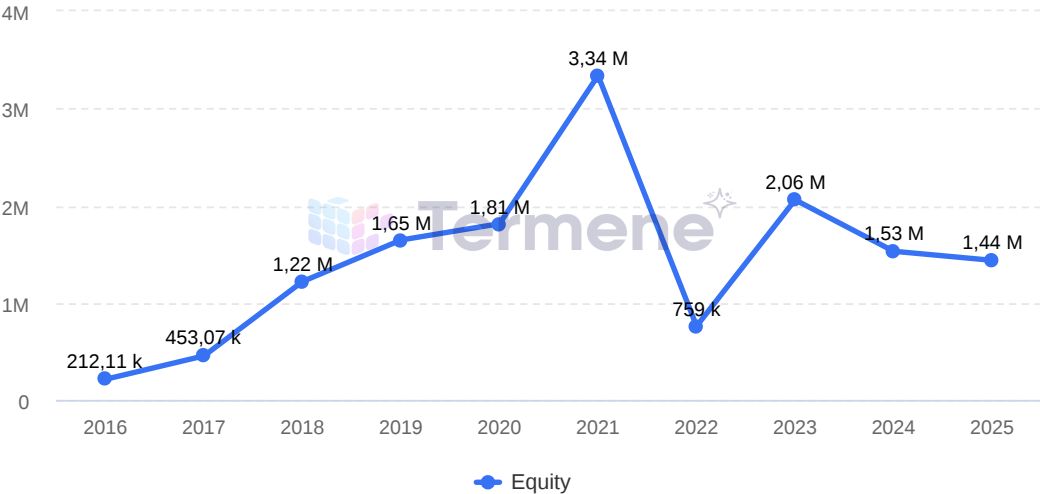


Employee productivity

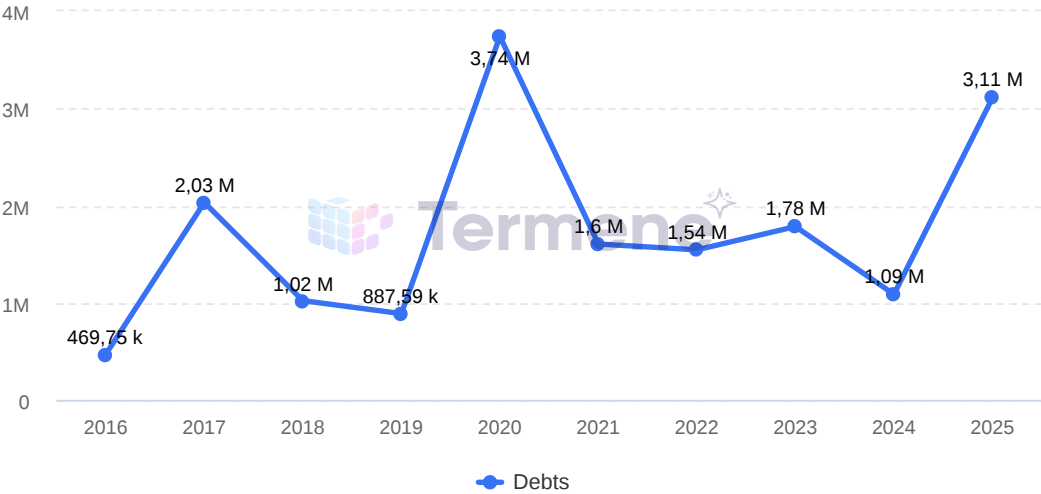
Turnover / Number of employees



Equity



Debts



Average number of employees

