

# TOPIA, ROMANIA

## AUDIT. INTERNATIONAL FINANCIAL REPORTING AND PLANNING. VALUATION. TAXATION. CONSULTING.

Sibiu, Romania



### CONTACT

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### CERTIFICATES

- ACCA, UK (1355815):** THE MOST PRESTIGIOUS **INTERNATIONAL** PROFESSIONAL ORGANIZATION OF **AUDITORS** AND ACCOUNTANTS
- CAFR (3107 AND 993):** THE ROMANIAN CHAMBER OF **AUDITORS**
- ANEVAR (15357):** THE ROMANIAN CHAMBER OF **VALUERS**, CERTIFIED IN VALUATION OF BUSINESS, PROPERTY AND EQUIPMENT
- CECCAR:** THE ROMANIAN CHAMBER OF **ACCOUNTANTS**
- UNPIR (52870):** THE ROMANIAN CHAMBER OF **INSOLVENCY**
- CCF (6021):** THE CHAMBER OF **TAX** CONSULTANTS



### QUALITY

- COMMUNICATION AND INTERNATIONAL EXPOSURE:** PROFESSIONALLY FLUENT IN ENGLISH, WE REPORT IN ENGLISH, GERMAN, FRENCH
- IT:** WE EXTRACT AND PROCESS ELECTRONIC DATA FROM ACCOUNTING SOFTWARE, WE USE COMPUTER ASSISTED AUDIT TECHNIQUES, WE WORKED WITH VARIOUS SOFTWARE INCLUDING SAP
- QUALITY CONTROL:** WE RECEIVED MAXIMUM SCORE TO THE QUALITY CHECK PERFORMED BY THE CHAMBER OF AUDITORS



### CLIENTS

- CHEMICAL, PACKAGING AND TEXTILES IND.:** EUROFOAM (BELGIUM), GREINER (AUSTRIA), TRANSILVANIA PACK AND PRINT (AUSTRIA), DESLEECLAMA (BELGIUM)
- CONSTRUCTION AND TIMBER:** TONDACH (AUSTRIA), FUSION (UK), ALGECO (FRANCE), BRAMAC (AUSTRIA), PROKON HIT TIMBER (GERMANY), SCOLOPAX (USA), GREENGOLD (SWEDEN)
- AUTOMOTIVE, METAL, ELECTRONICS:** BRANDL-RO (GERMANY), STEINEL ELECTRONIC (GERMANY), ODU ROM MANUFACTURING (GERMANY)
- DISTRIBUTION:** DUTCHMED (NETHERLANDS), BIOMIN (AUSTRIA), IFM ELECTRONIC (GERMANY), AMBIENT, BOGNER EDELSTAHL (AUSTRIA)
- SERVICES, REAL ESTATE, PUBLIC SECTOR:** ALPHA AFTERMARKET SERVICES (SWITZERLAND), PUTEREA VERDE (AUSTRIA), TRADISA (SPAIN), GENERAL LOGISTICS (MALTA), CITY COUNCIL (EU FUNDED PROJECTS),



### TEAM

- COSMIN POPA** - MANAGING PARTNER, TOGETHER WITH THE TEAM: **9** PEOPLE: TAX PARTNER, 3 AUDIT SENIORS, 5 AUDIT STAFF
- STRATEGIC PARTNERSHIPS** WITH LOCAL AUDITORS AND ACCOUNTING CABINETS IN SIBIU, BUCHAREST AND CLUJ, AND WITH GERMAN SPEAKING LAWYER CABINETS



### AUDIT

- EXPERIENCE IN AUDIT** SINCE 1997, STARTED WITHIN ONE OF THE BIG FOUR INTERNATIONAL CABINETS
- INTERNATIONAL STANDARDS:** WE ARE EXPERIENCED IN CONSOLIDATION REPORTING PACKAGES UNDER IFRS, HGB (GERMANY), UGB (AUSTRIA), USGAAP (USA), UKGAAP (UK)
- WORKING WITH INTERNATIONAL AUDITORS:** WITH OUR MULTINATIONAL CLIENTS, WE ARE EXPERIENCED IN INTEROFFICE REPORTING TO REPUTABLE INTERNATIONAL AUDITORS (KPMG, DELOITTE, PWC, BDO, HLB, MOORE STEPHENS, GRANT THORNTON, HLB) ACCORDING TO THEIR SYSTEMS AND INTERNATIONALLY REQUIRED QUALITY
- SUPPORT:** LOCAL FLEXIBILITY AND ASSISTANCE TO CLIENTS
- RELATED SERVICES:** AGREED UPON PROCEDURES, DUE DILIGENCE, BUSINESS VALUATION, CONTROLLING, TURNAROUND PLANNING, FINANCIAL REPORTING, AND **TRAINING** THERETO, INCLUDING IT TECHNIQUES FOR THE FINANCE PROFESSION



**VALUATION  
DUE DILIGENCE**



**FINANCIAL REPORTING  
AND PLANNING**



**CONSULTING  
TAXATION**



**INSOLVENCY  
TURNAROUND PLANNING**



**IT TECHNIQUES  
AND TRAININGS**

Sibiu, Romania



### CONTACT

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- RO82 BRDE 330S V498 3530 3300

### CERTIFICARI

- **ACCA, UK (1355815):** CEL MAI PRESTIGIOS CORP PROFESIONAL **INTERNATIONAL** AL **AUDITORILOR** SI EXPERTILOR CONTABILI
- **CAFR (3107 SI 993):** CAMERA **AUDITORILOR** FINANCIARI DIN ROMANIA
- **ANEVAR (15357):** ASOCIATIA NATIONALA A **EVALUATORILOR** DIN ROMANIA, EVALUATOR DE INTREPRINDERI, PROPRIETATI IMOBILIARE SI BUNURI MOBILE
- **CECCAR (3796, 27750, 22763, 36435)** CORPUL EXPERTILOR **CONTABILI**
- **UNPIR (52870):** UNIUNEA NATIONALA A PRACTICIENILOR IN **INSOLVENTA**
- **CCF (6021):** CAMERA CONSULTANTILOR **FISCALI**

### CALITATE

- **COMUNICARE SI EXPUNERE INTERNATIONALA:** FLUENT IN ENGLEZA. RAPORTAM IN ENGLEZA, GERMANA, FRANCEZA,
- **IT:** EXTRAGEM SI PROCESAM DATE DIN PROGRAMELE CONTABILE, UTILIZAM TEHNICI DE AUDIT INFORMATIC, AM LUCRAT CU DIVERSE PROGRAME INCLUSIV SAP
- **CONTROL CALITATE:** AM PRIMIT PUNCTAJ MAXIM (100) LA CONTROLUL DE CALITATE EFECTUAT DE CAMERA AUDITORILOR

### CLIENTI

- **IND.CHIMICA, AMBALAJE, TEXTILE:** EUROFOAM (BELGIA), GREINER (AUSTRIA), TRANSILVANIA PACK AND PRINT (AUSTRIA), DESLEECLAMA (BELGIA)
- **CONSTRUCTII SI LEMN:** TONDACH (AUSTRIA), FUSION (UK), BRAMAC (AUSTRIA), PROKON HIT TIMBER (GERMANIA), SCOLOPAX (USA), GREENGOLD (SUEDIA)
- **AUTOMOTIVE, METAL, ELECTRONICE:** BRANDL-RO (GERMANIA), STEINEL ELECTRONIC (GERMANIA), ODU ROM MANUFACTURING (GERMANIA)
- **DISTRIBUTIE:** DUTCHMED (OLANDA), BIOMIN (AUSTRIA), IFM ELECTRONIC (GERMANIA), AMBIENT, BOGNER EDELSTAHL (AUSTRIA)
- **SERVICII, SECTOR PUBLIC:** ALPHA AFTERMARKET SERVICES (ELVETIA), PUTEREA VERDE (AUSTRIA), TRADISA (SPANIA), GENERAL LOGISTICS (MALTA), CONSILIUL JUDETEAN (PROIECTE UE)

### ECHIPA

- **COSMIN POPA** - MANAGING PARTNER, CU ECHIPA DE 9 PERSOANE: TAX PARTNER, 3 AUDIT SENIORI, 5 AUDIT STAFF
- **PARTENERIAT STRATEGIC** CU AUDITORI SI CABINETE DE EXPERTI CONTABILI IN SIBIU, BUCURESTI, CLUJ, SI CABINETE DE JURISTI DE LIMBA GERMANA

### AUDIT

- **EXPERIENTA** DIN 1997, INCLUSIV IN CADRUL UNUIA DIN MARILE PATRU CABINETE INTERNATIONALE
- **STANDARDE INTERNATIONALE:** AVEM EXPERIENTA IN RAPORTARI PACHETE DE CONSOLIDARE IN IFRS, HGB (GERMANIA), UGB (AUSTRIA), USGAAP (USA), UKGAAP (UK)
- **RELATIA CU AUDITORI INTERNATIONALI:** LA CLIENTII MULTINATIONALI, AVEM EXPERIENTA IN RAPORTAREA INTEROFFICE CATRE AUDITORI CONSACRATI (KPMG, DELOITTE, PWC, BDO, MOORE STEPHENS, GRANT THORNTON, HLB) CONFORM SISTEMELOR LOR SI LA NIVEL DE CALITATE INTERNATIONAL
- **SUPPORT:** FLEXIBILITATE LOCALA SI ASISTENTA PENTRU CLIENTI
- **SERVICII CONEXE:** PROCEDURI AGREATE, DUE DILIGENCE, RAPORTARI FINANCIARE, EVALUARI DE INTREPRINDERI, CONTROLLING, PLAN REORGANIZARE, SI TRAININGURI PE ACESTE SUBIECTE INCLUSIV PE TEHNICI INFORMATICE IN PROFESIA FINANCIARA

EVALUARE  
DUE DILIGENCE

RAPORTARI FINANCIARE  
SI PLANIFICARE

CONSULTANTA  
FISCALITATE

INSOLVENTA  
PLAN REORGANIZARE

TEHNICI INFORMATICE  
SI TRAININGURI