

TOPOLNIȚCHI LOREDANA PERSOANĂ FIZICĂ AUTORIZATĂ INACTIVE

Romania · F8/1140/2021

SUMMARY

TOPOLNIȚCHI LOREDANA PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2021 (about 4 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F8/1140/2021
KYBE ID	RO-F8_1140_2021
Incorporated	2021-10-12
Status	inactive
Registered address	MĂCIEȘULUI 17, 500256 Municipiul Brașov, Brașov

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.

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.
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