

TOPHART SRL

ACTIVE

Romania · J01/401/1997

SUMMARY

TOPHART SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/401/1997
KYBE ID	RO-J01_401_1997
Incorporated	1997-07-29
Status	active
Registered address	B-dul REVOLUTIEI, 2500 Municipiul Alba Iulia, Alba

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

AGACHI GHEORGHE administrator

AGACHI LUCICA 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.

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