

TOPDAN 2000 TRANSIMPEX SRL

DISSOLVED

Romania · J12/2741/1993

SUMMARY

TOPDAN 2000 TRANSIMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2741/1993
KYBE ID	RO-J12_2741_1993
Incorporated	1993-07-09
Status	dissolved
Registered address	Str. MARAMURESULUI 215, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

7 /100 **LOW RISK**

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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

TOPAN DANIEL 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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