

# TORPI TEAM SRL

ACTIVE

Romania · J14/51/2012

## SUMMARY

TORPI TEAM SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J14/51/2012                                         |
| KYBE ID            | RO-J14_51_2012                                      |
| Incorporated       | 2012-02-28                                          |
| Status             | active                                              |
| Registered address | LĂCRĂMIOAREI 7, Municipiul Sfântu Gheorghe, Covasna |

## 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 4 companies

## OWNERSHIP & PEOPLE

VIȘAN ELENA-MANUELA 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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