

PROTOP SERV SRL ACTIVE

Romania · J16/515/2001

SUMMARY

PROTOP SERV SRL is an active company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/515/2001
KYBE ID	RO-J16_515_2001
Incorporated	2001-07-20
Status	active
Registered address	Str. MIRCEȘTI, 1100 Municipiul Craiova, Dolj

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

ANDREI DRAGOȘ-ORLANDO administrator

ENACHE CRISTIAN-VICTOR administrator

DIȘA INSOLV IPURL lichidator

DIȘA GHEORGHÎȚA reprezentant al persoanei juridice

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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