

# DARILEX TOPOCAD S.R.L. INACTIVE

Romania · J2020001618037

## SUMMARY

DARILEX TOPOCAD S.R.L. is a company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J2020001618037                                  |
| KYBE ID            | RO-J2020001618037                               |
| Incorporated       | 2020-10-12                                      |
| Status             | inactive                                        |
| Registered address | FRASINULUI 17, 110355 Municipiul Pitești, Argeș |

## 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

NIȚĂ CLAUDIU-IRINEL 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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