

GEOTOPAZ LA SRL DISSOLVED

Romania · J20/23/2012

SUMMARY

GEOTOPAZ LA SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/23/2012
KYBE ID	RO-J20_23_2012
Incorporated	2012-01-16
Status	dissolved
Registered address	117, 337048 Sat Crăciunești, Comuna Băița, Hunedoara

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 8 companies

OWNERSHIP & PEOPLE

AZAMFIREI GHEORGHE 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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