

LETYCAM TOP S.R.L. DISSOLVED

Romania · J20/476/2012

SUMMARY

LETYCAM TOP S.R.L. is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/476/2012
KYBE ID	RO-J20_476_2012
Incorporated	2012-05-28
Status	dissolved
Registered address	TRAIAN 2, 331050 Municipiul Hunedoara, Hunedoara

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

CABINET INDIVIDUAL DE INSOLVENȚĂ HOLHOȘ GRIGORE lichidator judiciar

HOLHOȘ GRIGORE 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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