

TOPCONSTRUCT SRL ACTIVE

Romania · J22/645/2001

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J22/645/2001
KYBE ID	RO-J22_645_2001
Incorporated	2001-06-27
Status	active
Registered address	Aleea ROZELOR 30, 700206 Municipiul Iași, Iași

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

MANZU SORIN administrator

MOTCU GEORGEL administrator

ACORD IPURL lichidator judiciar

NIȚESCU DAN NISTOR 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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