

# SERVCONTOP SRL

DISSOLVED

Romania · J22/93/2016

## SUMMARY

SERVCONTOP SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J22/93/2016                               |
| KYBE ID            | RO-J22_93_2016                            |
| Incorporated       | 2016-01-18                                |
| Status             | dissolved                                 |
| Registered address | PĂCURARI 12, 700537 Municipiul Iași, Iași |

## 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

ZAVALICHE BIANCA 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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