

TOP AGRO SRL DISSOLVED

Romania · J23/980/2000

SUMMARY

TOP AGRO SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/980/2000
KYBE ID	RO-J23_980_2000
Incorporated	2000-12-19
Status	dissolved
Registered address	Sat PIPERA, STR. DRUMUL POTCOAVEI 5 A, 70000 Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOMESCU 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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