

TOPAZ GRUP SRL DISSOLVED

Romania · J27/2380/1994

SUMMARY

TOPAZ GRUP SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/2380/1994
KYBE ID	RO-J27_2380_1994
Incorporated	1994-12-23
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 112 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APETREI C. ION administrator

APETREI (DIRLEA) N. TEODORA 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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