

TOPETCOM SRL

DISSOLVED

Romania · J27/400/1995

SUMMARY

TOPETCOM SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/400/1995
KYBE ID	RO-J27_400_1995
Incorporated	1995-05-15
Status	dissolved
Registered address	Str. UNIRII 3, 5600 Municipiul Piatra Neamt, Neamt

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 8 companies

OWNERSHIP & PEOPLE

TOFAN N. PETRU 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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