

TOPGEOCAD SRL ACTIVE

Romania · J27/972/2008

SUMMARY

TOPGEOCAD SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/972/2008
KYBE ID	RO-J27_972_2008
Incorporated	2008-06-26
Status	active
Registered address	94, Sat Bistrița, Comuna Alexandru cel Bun, Neamț

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

URSACHE MIHAI 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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