

TOP ENERGY SRL

LIQUIDATION

Romania · J32/76/2014

SUMMARY

TOP ENERGY SRL is a company, incorporated in 2014 (about 12 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/76/2014
KYBE ID	RO-J32_76_2014
Incorporated	2014-01-28
Status	liquidation
Registered address	DORULUI 10, 550352 Municipiul Sibiu, Sibiu

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

RELCO ACTIVE SPRL lichidator judiciar provizoriu

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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