

Top Value Solutions SRL

DISSOLVED

Romania · J40/12434/2004

SUMMARY

Top Value Solutions SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12434/2004
KYBE ID	RO-J40_12434_2004
Incorporated	2004-08-02
Status	dissolved
Registered address	Str. Secuilor 2, 70000 București Sectorul 4, București

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 7 companies

OWNERSHIP & PEOPLE

GEORGIOS TSAMIS administrator

CII RAȚIU ELISABETA lichidator

RATIU ELISABETA reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-28 · www.kybe.io