

TOP CONEXION SRL ACTIVE

Romania · J40/5145/2013

SUMMARY

TOP CONEXION SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 790 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5145/2013
KYBE ID	RO-J40_5145_2013
Incorporated	2013-04-18
Status	active
Registered address	NUCULUI 6, 31502 București Sectorul 3, București

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 790 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

STANISLAS TANNEGUY MARIE D'OILLIAMSON-BARTHELEMY 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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