

TOPO HERA SRL DISSOLVED

Romania · J40/5541/2001

SUMMARY

TOPO HERA SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5541/2001
KYBE ID	RO-J40_5541_2001
Incorporated	2001-06-05
Status	dissolved
Registered address	B-dul Camil Ressu 44, 0 București Sectorul 3, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RIZZOLI CRISTIAN administrator

RIZZOLI LILIANA AURORA 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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