

# PLASTY OFFICIAL SRL ACTIVE

Romania · J13/643/2013

## SUMMARY

PLASTY OFFICIAL SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J13/643/2013                                             |
| KYBE ID            | RO-J13_643_2013                                          |
| Incorporated       | 2013-03-19                                               |
| Status             | active                                                   |
| Registered address | UNIRII, 905200 Loc. Cernavodă, Oraş Cernavodă, Constanţa |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 28 companies

## OWNERSHIP & PEOPLE

SANDU VALERIU-CĂTĂLIN 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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