

LOGISTIC CONCEPT CORPORATION SRL ACTIVE

Romania · J23/1996/2012

SUMMARY

LOGISTIC CONCEPT CORPORATION SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1996/2012
KYBE ID	RO-J23_1996_2012
Incorporated	2012-07-16
Status	active
Registered address	OLĂNEȘTI 18, 77175 Sat Ștefăneștii de Jos, Comuna Ștefăneștii de Jos, Ilfov

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

ALEXE ANDREEA-MĂDĂLINA administrator

ALEXE CLAUDIU-MARIAN 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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