

EURO GOLD LOGISTIC SRL ACTIVE

Romania · J23/320/2012

SUMMARY

EURO GOLD LOGISTIC SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/320/2012
KYBE ID	RO-J23_320_2012
Incorporated	2012-02-17
Status	active
Registered address	SFÎNTUL GHEORGHE 20, 77145 Oraş Pantelimon, Ilfov

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 33 companies

OWNERSHIP & PEOPLE

MĂRGINEANU ROMEO 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.

© KYBE · Generated 2026-08-19 · www.kybe.io