

# PLATIRO SRL INACTIVE

Romania · J27/1130/2008

## SUMMARY

PLATIRO SRL is a company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J27/1130/2008                                           |
| KYBE ID            | RO-J27_1130_2008                                        |
| Incorporated       | 2008-07-24                                              |
| Status             | inactive                                                |
| Registered address | 617500 Sat Vânători-Neamț, Comuna Vânători-Neamț, Neamț |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PLATON MARIA 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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