

LOGISTIK CIO-CLC S.R.L. ACTIVE

Romania · J27/600/2022

SUMMARY

LOGISTIK CIO-CLC S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/600/2022
KYBE ID	RO-J27_600_2022
Incorporated	2022-05-19
Status	active
Registered address	Principală 37, 617302 Sat Rădeni, Comuna Păstrăveni, Neamț

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

COBUZ PAVEL 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 2026-08-07 · www.kybe.io