

TATU LOGISTIC SRL

ACTIVE

Romania · J32/565/2014

SUMMARY

TATU LOGISTIC SRL is an active company, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/565/2014
KYBE ID	RO-J32_565_2014
Incorporated	2014-06-23
Status	active
Registered address	VALEA SĂPUNULUI, 555300 Loc. Cisnădie, Oraș Cisnădie, Sibiu

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

GEACAREL SORIN-GABRIEL administrator

TATU LIVIU INOCENTIU 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 2026-08-04 · www.kybe.io