

SWELT PLATINI SRL

DISSOLVED

Romania · J35/835/1997

SUMMARY

SWELT PLATINI SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/835/1997
KYBE ID	RO-J35_835_1997
Incorporated	1997-07-03
Status	dissolved
Registered address	Str. IULIU MANIU 21, 1900 Municipiul Timișoara, Timiș

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

AQRABAWI MUSTAFA MOH'D QASIM 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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