

PLATIN COM IMPEX SRL ACTIVE

Romania · J52/20/2003

SUMMARY

PLATIN COM IMPEX SRL is an active company, incorporated in 2003 (about 23 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/20/2003
KYBE ID	RO-J52_20_2003
Incorporated	2003-01-24
Status	active
Registered address	Com. HOTARELE, 8335 Sat Herăști, Comuna Herăști, Giurgiu

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BAKIR MUSTAFA administrator

EBE MEHMET administrator

ONCEL HALIL administrator

ONCEL HASAN 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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