

# PLATINUM LOGISTIC SRL ACTIVE

Romania · J7/170/2014

## SUMMARY

PLATINUM LOGISTIC SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J7/170/2014                                           |
| KYBE ID            | RO-J7_170_2014                                        |
| Incorporated       | 2014-05-16                                            |
| Status             | active                                                |
| Registered address | HATMAN ARBORE 1, 710023 Municipiul Botoșani, Botoșani |

## 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

CLIVEȚ CORNELIA 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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