

R O M A G R I S , s.r.o. ACTIVE

Czechia · 63995697

SUMMARY

R O M A G R I S , s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	63995697
KYBE ID	CZ-63995697
Legal form	Společnost s ručením omezeným
Incorporated	1995-08-24
Status	active
Registered address	Pod areálem čp., 10200 Praha 10

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 117 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Constantin Ungureanu Managing director · since 2005-01-01

Elena Ungureanu Managing director · since 2005-01-01

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 2026-08-16 · www.kybe.io