

SOCIETATE COOPERATIVA CONSUMCOOP RAMNA

DISSOLVED

Romania · C11/16/2005

SUMMARY

SOCIETATE COOPERATIVA CONSUMCOOP RAMNA is a dissolved company, incorporated in 2005 (about 21 years ago). It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C11/16/2005
KYBE ID	RO-C11_16_2005
Incorporated	2005-05-24
Status	dissolved
Registered address	FS, 327310 Sat Ramna, Comuna Ramna, Caraş-Severin

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GOSTILA PETRU administrator

ROMAN RADU administrator

STANEV VALENTIN administrator

S.C. MIRIANA MIRCOV RELICONS S.P.R.L. administrator judiciar

S.C. Miriana Mircov Relicons S.P.R.L. lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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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