

CONSTANTIN OANA RAMONA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F33/256/2018

SUMMARY

CONSTANTIN OANA RAMONA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/256/2018
KYBE ID	RO-F33_256_2018
Incorporated	2018-03-30
Status	active
Registered address	REVOLUȚIEI, 725200 Municipiul Fălticeni, Suceava

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 43 companies

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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