

RAMONA QUEEN SRL ACTIVE

Romania · J03/55/2003

SUMMARY

RAMONA QUEEN SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J03/55/2003
KYBE ID	RO-J03_55_2003
Incorporated	2003-01-23
Status	active
Registered address	Str. ION IONESCU DE LA BRAD 13, Municipiul Pitești, Argeș

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

SCREENING

Politically exposed person

NANU ROMEO matches **Romeo Nanu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NANU ROMEO 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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