

RAMIBI TRADING SRL

ACTIVE

Romania · J04/598/2000

SUMMARY

RAMIBI TRADING SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/598/2000
KYBE ID	RO-J04_598_2000
Incorporated	2000-10-26
Status	active
Registered address	Str. BUCEGI 117, 5500 Municipiul Bacău, Bacău

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

NEGURICI GH. GHEORGHE RADU administrator

A.C.M. CORPORATE IPURL lichidator

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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