

LORAMINA COM SRL

DISSOLVED

Romania · J09/707/1997

SUMMARY

LORAMINA COM SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/707/1997
KYBE ID	RO-J09_707_1997
Incorporated	1997-11-21
Status	dissolved
Registered address	Str. MIHAI BRAVU 16, 6100 Municipiul Brăila, Brăila

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 122 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTEANU (CRISTOIU) MARIANA administrator

MUNTEANU N.ANGHEL administrator

CII ZANOPOL HORIA-COSMIN lichidator

ZANOPOL HORIA - COSMIN 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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