

RAGESI SRL

ACTIVE

Romania · J13/702/1997

SUMMARY

RAGESI SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/702/1997
KYBE ID	RO-J13_702_1997
Incorporated	1997-02-06
Status	active
Registered address	Str. COMARNIC 72, 900026 Municipiul Constanța, Constanța

RISK ASSESSMENT

22

/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 25 companies

Business fragmentation

+16

A director is shared across 178 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OANCEA ZÂNA C.I.I. lichidator judiciar

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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