

RAIMON AB SRL ACTIVE

Romania · J17/587/2007

SUMMARY

RAIMON AB SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/587/2007
KYBE ID	RO-J17_587_2007
Incorporated	2007-03-29
Status	active
Registered address	587, 807058 Sat Toflea, Comuna Brăhășești, Galați

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 150 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DINCĂ MARIUS-IONUȚ administrator

C.I. ADAM MARIA lichidator provizoriu

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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