

RAMA PROD SRL

DISSOLVED

Romania · J19/486/2004

SUMMARY

RAMA PROD SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/486/2004
KYBE ID	RO-J19_486_2004
Incorporated	2004-05-24
Status	dissolved
Registered address	P-ta LIBERTATII 2, 4100 Municipiul Miercurea Ciuc, Harghita

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAL RADU 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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