

RAMA CLAU SRL ACTIVE

Romania · J19/62/2001

SUMMARY

RAMA CLAU SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. It has won 8 public contracts worth €67.7m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J19/62/2001
KYBE ID	RO-J19_62_2001
Incorporated	2001-02-16
Status	active
Registered address	P-ta LIBERTATII 2, 4100 Municipiul Miercurea Ciuc, Harghita

RISK ASSESSMENT

31

/100 ELEVATED 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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAMA PROD SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PÁL RADU administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	8 · €67.7m
Single-bidder wins	0 of 8 (0%)
Top public buyer	MINISTERUL APARARII UM 01932 Brasov (62%)

