

RAMALI CONSTRUCT SRL ACTIVE

Romania · J2013002281137

SUMMARY

RAMALI CONSTRUCT SRL is an active company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record. It has won 4 public contracts worth €30.8m in EU procurement, 50% of them with a single bidder — a competition red flag.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013002281137
KYBE ID	RO-J2013002281137
Incorporated	2013-10-22
Status	active
Registered address	MANGALIEI 80-80A, Municipiul Constanța, Constanța

RISK ASSESSMENT

10_{/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.

Single-bidder procurement pattern

+10

2 of 4 public-tender wins had only ONE bidder (50%) — the classic bid-rigging / suppressed-competition signal

OWNERSHIP & PEOPLE

HARALAMBI PAUL administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	4 · €30.8m
Single-bidder wins	2 of 4 (50%)
Top public buyer	S.C. AQUACARAS S.A. (50%)

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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