

# CRISTIANO-RAMO SRL DISSOLVED

Romania · J22/318/2016

## SUMMARY

CRISTIANO-RAMO SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | J22/318/2016                           |
| KYBE ID            | RO-J22_318_2016                        |
| Incorporated       | 2016-02-05                             |
| Status             | dissolved                              |
| Registered address | DACIA 63, 700427 Municipiul Iași, Iași |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 37 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NASTASIA RAMONA administrator

CII BURCOVEANU LAURA MIHAELA lichidator

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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