

RAMONA ART SRL

LIQUIDATION

Romania · J23/3021/2009

SUMMARY

RAMONA ART SRL is a company, incorporated in 2009 (about 16 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3021/2009
KYBE ID	RO-J23_3021_2009
Incorporated	2009-12-23
Status	liquidation
Registered address	Str. RASCOALEI 52A, Loc. Pantelimon, Oraş Pantelimon, Ilfov

RISK ASSESSMENT

39_{/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 129 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAMONA ART SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

PASHA JAMSHID administrator

CII STRETENIE MARIANA LUMINIȚA 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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