

# RAMA SHOBING SRL ACTIVE

Romania · J29/1229/2012

## SUMMARY

RAMA SHOBING SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J29/1229/2012                                              |
| KYBE ID            | RO-J29_1229_2012                                           |
| Incorporated       | 2012-08-09                                                 |
| Status             | active                                                     |
| Registered address | ZALHANAUA 1, 107389 Sat Zalhanaua, Comuna Mănești, Prahova |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

NOFALIA MONZER administrator

YASER BAGHDADI 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.

© KYBE · Generated 2026-08-08 · www.kybe.io