

# RAMIS COR S.R.L. ACTIVE

Romania · J40/13341/2020

## SUMMARY

RAMIS COR S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J40/13341/2020                                  |
| KYBE ID            | RO-J40_13341_2020                               |
| Incorporated       | 2020-10-13                                      |
| Status             | active                                          |
| Registered address | CIUCEA 5, 32522 București Sectorul 3, București |

## RISK ASSESSMENT

# 22

/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.

### Clustered address

**+6**

Address shared by 34 companies

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPESCU CORINA 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.

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