

RARION SRL

ACTIVE

Romania · J04/807/2002

SUMMARY

RARION SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/807/2002
KYBE ID	RO-J04_807_2002
Incorporated	2002-11-18
Status	active
Registered address	Str. ION LUCA CARAGIALE 1, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ȘTEFĂNESCU DANIELA matches **Daniela Ștefănescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

FLOREA (PONTOS) I. ZORINA administrator

AQ INSOL SPRL lichidator

ȘTEFĂNESCU DANIELA reprezentant al persoanei juridice

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 2026-08-06 · www.kybe.io