

RIHANA ANISIA SRL ACTIVE

Romania · J13/960/2009

SUMMARY

RIHANA ANISIA SRL is an active company, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/960/2009
KYBE ID	RO-J13_960_2009
Incorporated	2009-04-08
Status	active
Registered address	Str. GEORGE BACOVIA FN, Sat Cumpăna, Comuna Cumpăna, Constanța

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BACIU GHEORGHE matches **Gheorghe Baciu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

BACIU GHEORGHE 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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