

STRIHANI SA

ACTIVE

Romania · J29/201/2003

SUMMARY

STRIHANI SA is an active company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/201/2003
KYBE ID	RO-J29_201_2003
Incorporated	2003-02-05
Status	active
Registered address	Str. CUZA VODA 18, 5025 Loc. Mizil, Oraş Mizil, Prahova

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALANESCU IOAN administrator

TUDOR CECILIA CII lichidator

CRACIUN NICOLAI 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.

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