

RAPID CONNECTION 2021 S.R.L. DISSOLVED

Romania · J29/905/2021

SUMMARY

RAPID CONNECTION 2021 S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J29/905/2021
KYBE ID	RO-J29_905_2021
Incorporated	2021-04-05
Status	dissolved
Registered address	Nicolae Iorga 185, 107400 Sat Păulești, Comuna Păulești, 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 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BOGDAN ALEXANDRU matches **Bogdan-Alexandru Bola** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BOGDAN ALEXANDRU 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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