

ALITERRAKVA WELLNESS SRL ACTIVE

Romania · J30/683/2012

SUMMARY

ALITERRAKVA WELLNESS SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Virginia House of Delegates); its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/683/2012
KYBE ID	RO-J30_683_2012
Incorporated	2012-09-14
Status	active
Registered address	CAREIULUI, Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 180 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACDAN DANIEL matches **DANIEL** · IRAN

Sanctions match

US_CSLDAN DANIEL matches **DANIEL** · IRAN

Politically exposed person

DAN DANIEL matches **Dan Daniel** — member of the Virginia House of Delegates

OWNERSHIP & PEOPLE

DAN DANIEL administrator

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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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