

HASIKEN SRL

ACTIVE

Romania · J40/313/2015

SUMMARY

HASIKEN SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/313/2015
KYBE ID	RO-J40_313_2015
Incorporated	2015-01-14
Status	active
Registered address	IANCA 1, 32161 București Sectorul 3, București

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.

OWNERSHIP & PEOPLE

HASHIMOTO KENICHI administrator

HASHIMOTO YUKIKO 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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