



- ❑ **RISE Project** is a community of journalists, programmers and activists.
- ❑ It was established in January 2012 by a group of Romanian investigative reporters, visual artists and programmers.
- ❑ At this moment, our team has 23 members.

- ❑ We investigate organized crime and corruption that affects Romania and the countries in the region.
- ❑ We are the local partner of OCCRP- The Organized Crime and Corruption Reporting Project- an investigative international reporting platform with more than 40 members.
- ❑ OCCRP implemented projects and programs funded in part or done in partnership with other organizations including the International Consortium of Investigative Journalists (ICIJ), the Stockholm School of Economics, In Sight, Arab Reporters for Investigative Journalism (ARIJ), Connectas, and the African Network of Centers for Investigative Reporting (ANCIR).



INTERNATIONAL PROJECTS

- ❑ As part of OCCRP and Global Investigative Journalism Network (www.gijn.org) we worked on global projects such: ParadisePapers, Panama Papers, SwissLeaks, LuxLeaks, BahamasLeaks.
- ❑ RISE has also coordinated cross-border stories such as The Azerbaijani Laundromat, The Russian Laundromat , Killers Inc. , Offshore Crime Inc. and the Magnitsky Stories.
- ❑ Our investigations led to money being recovered from criminals as well as to change in laws in various countries and shutting down of banks servicing criminals.



RESEARCH AND DEVELOPMENT

- ❑ Corruption Pattern Recognition - Google Digital News Initiative Innovation Fund
- ❑ A platform where journalists and programmers identify, reuse and investigate corruption patterns
- ❑ The Bearer Share Companies Proof of Concept
- ❑ 452 secretive companies
- ❑ Over 1 billion euro in public contracts
- ❑ Knowledge graph driven investigations - engaging civic resources





#1 ACȚIUNI LA PURTĂTOR

LICITAȚII PUBLICE ȘI CUMPĂRĂRI DIRECTE

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LICITAȚII PUBLICE

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EUR

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CUMPĂRĂRI DIRECTE

2,151,978.67 EUR

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The Unlikely Partnership that Unlocked Congo's Crude

One of the world's largest oil traders turned to a Belgian passport maker to get access to African officials and their oil fields. But one employee ...

- 1
- 2
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- 7

Blow the whistle 

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First Investment Bank Offshore Entities and Romanian APIA connection

FIBANK connections

Created by:



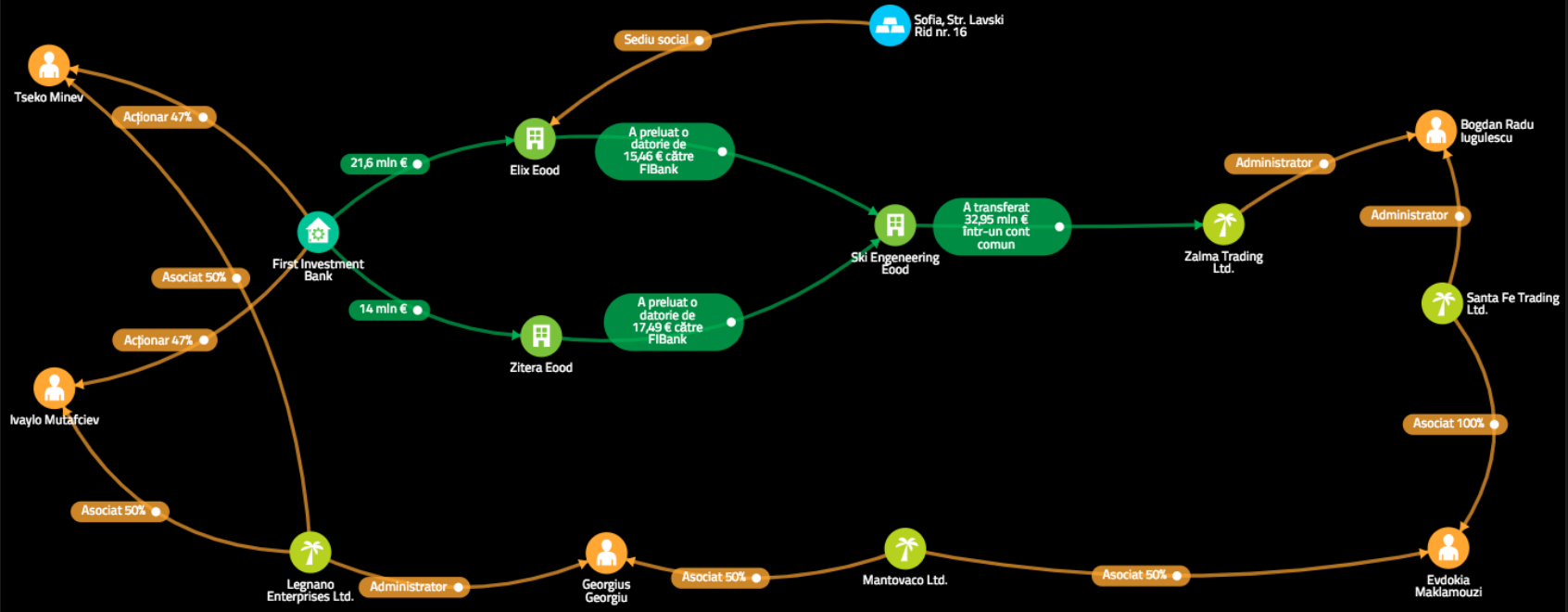
VIS is a project funded by



INTERNATIONAL
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PROGRAMUL DE COOPERARE ELVEȚIANO-ROMÂN
SWISS-ROMANIAN COOPERATION PROGRAMME



Announcing the [OpenCorporates Trust](#) – a new entity that guarantees the OpenCorporates mission to open up company data for the public good. [Read more on our blog.](#)

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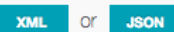
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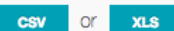
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- "ФАЙН СПИЙД" ЕООД** (Bulgaria, 8 Aug 2011 - , гр. Плевен, ДАМЕ ГРУЕВ, No. 2, област: Плевен, община: Плевен, 5800) Previously/Alternatively known as FAN SPEED SRL
- AIRWELL SPEED FAN PRIVATE LIMITED** (India, 13 Jul 2014 - , HOUSE NO. 313, GALI NO. - 83A, LAND MARK TULSI NAGAR, NEW DELHI North West DL 110035 IN)
- SPEED FAN SRL** (Romania, Str. ION CREANGĂ, Bloc C8, Scara C, Etaj 4, Apartament 50, Judeţ Alba, Municipiul Alud)

Sorted by company name
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Results per page 30

Filtered by jurisdiction

- 1 Bulgaria
- 1 India
- 1 Romania

Filter by data held

- 1 Company Address
- 1 Industry Code





INVESTIGATIONS

COMMENTS

ANALYSIS

 BULGARIAN

 РУССКИЙ



Documents

#GPGate: Consultancy Companies Involved in Grand Corruption with EU Funds and Public Procurement

Companies linked to "GP Group" distribute bribes and manipulate public procurements for hundreds of millions

🕒 September 10, 2018 👤 Биволь



Evidence of large-scale and wide-spread corruption in European Union (EU) funded projects emerges

Food Aid 'Scam': Bulgarian Bank Tangled in Romanian Anti-Corruption Probe

📅 Published: Thursday, 08 October 2015 15:13

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Romania's National Anticorruption Department (DNA) raided the offices of the country's Agency for Payments and Intervention in Agriculture (APIA) this week, arresting several of its former bosses.



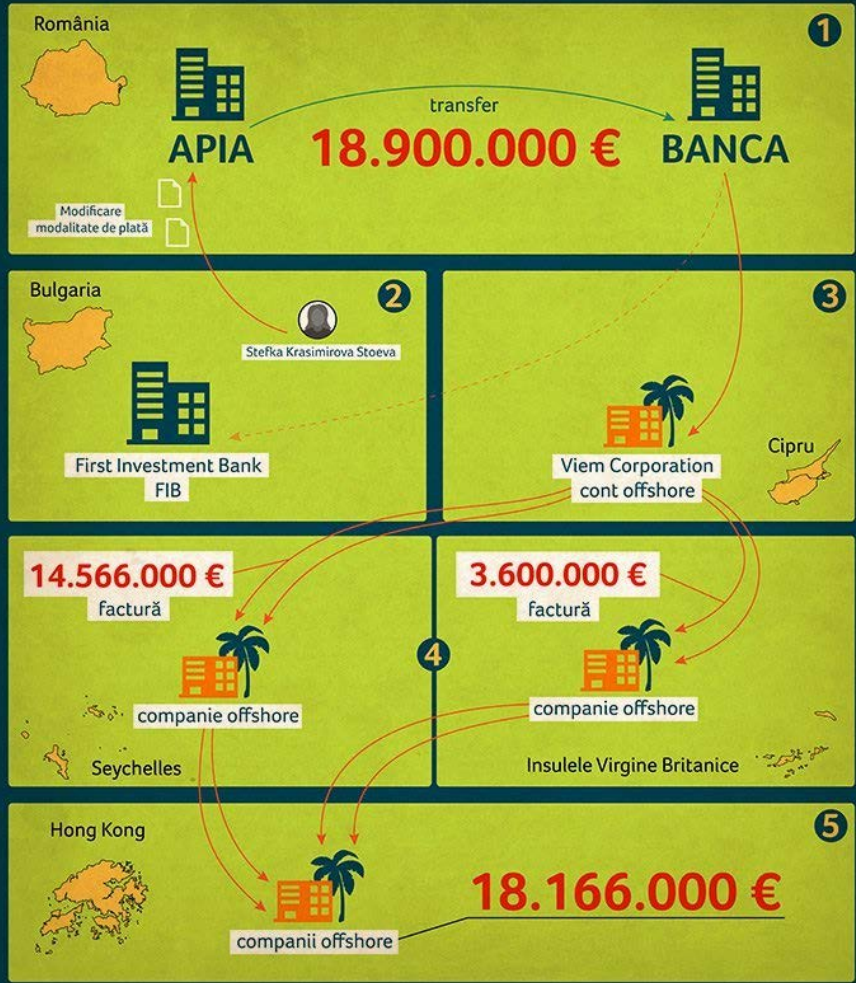
Officers remove documents from AIPA offices.

Picture: RISE/Ana Poenariu

Detained were Georghe Benu, director of APIA, along with deputy director general Melinda Kelekes and department chief Anton Giminas, all on suspicion of abuse of office and money laundering.

It was a joint operation of DNA, the European Anti-Fraud Office (OLAF) and Romanian intelligence services, mounted as investigations by OCCRP partners Bivol.bg and RISE Romania shed light on the disappearance of €26 million (US\$ 29.4 million) from a European food aid program intended to feed Romania's most deprived people.

The money had been transferred to a Bulgarian company which then vanished without delivering on promises to provide flour and cooking oil. It was paid by the Romanian Ministry of Economy and the sum was to be reimbursed by the European Commission.










COMPANII CU ACȚIUNI LA PURTĂTOR - PARTICIPĂRI ÎN LICITAȚII ȘI CUMPĂRĂRI DIRECTE

VEZI TOATE COMPANIILE CU ACȚIUNI LA PURTĂTOR 

CAUTĂ:

COMPANIE	CUI	NUMĂR LICITAȚII	TOTAL LICITAȚII CĂȘTIGATE (EUR)	TOTAL LICITAȚII CĂȘTIGATE (RON)	NUMĂR CUMPĂRĂRI DIRECTE	TOTAL CUMPĂRĂRI DIRECTE (EUR)
 TEL DRUM SA	2695680	196	451,509,168.59	1,889,286,850.68	1	2,742.45

TOTAL CUMPĂRĂRI DIRECTE (RON) 12,208.00





Head of Romanian ruling party accused of fraud following OLAF investigation

13/11/2017

PRESS RELEASE No 16/2017

 [PDF version](#) (315.38 KB)

The Romanian National Anticorruption Directorate (DNA) has accused Liviu Dragnea, the leader of the Romanian Social Democrat Party (PSD), of fraud with European Union (EU) funds, of creating an organised criminal group, and of misusing his position for personal gain. Eight more persons have been placed under criminal prosecution on similar charges.

The contribution of the European Anti-Fraud Office (OLAF) to this outcome has been emphasised by the DNA. The DNA has explained that their case comes as a result of two investigations conducted by the OLAF into projects financed by the European Regional Development Fund for road construction in Romania, which were concluded in May and September 2016.

OLAF found evidence suggesting collusion between the beneficiary of the funds, public officials and the contractor, including falsification of documents during the procurement procedure. Some of these documents were also used in support of the claim which the



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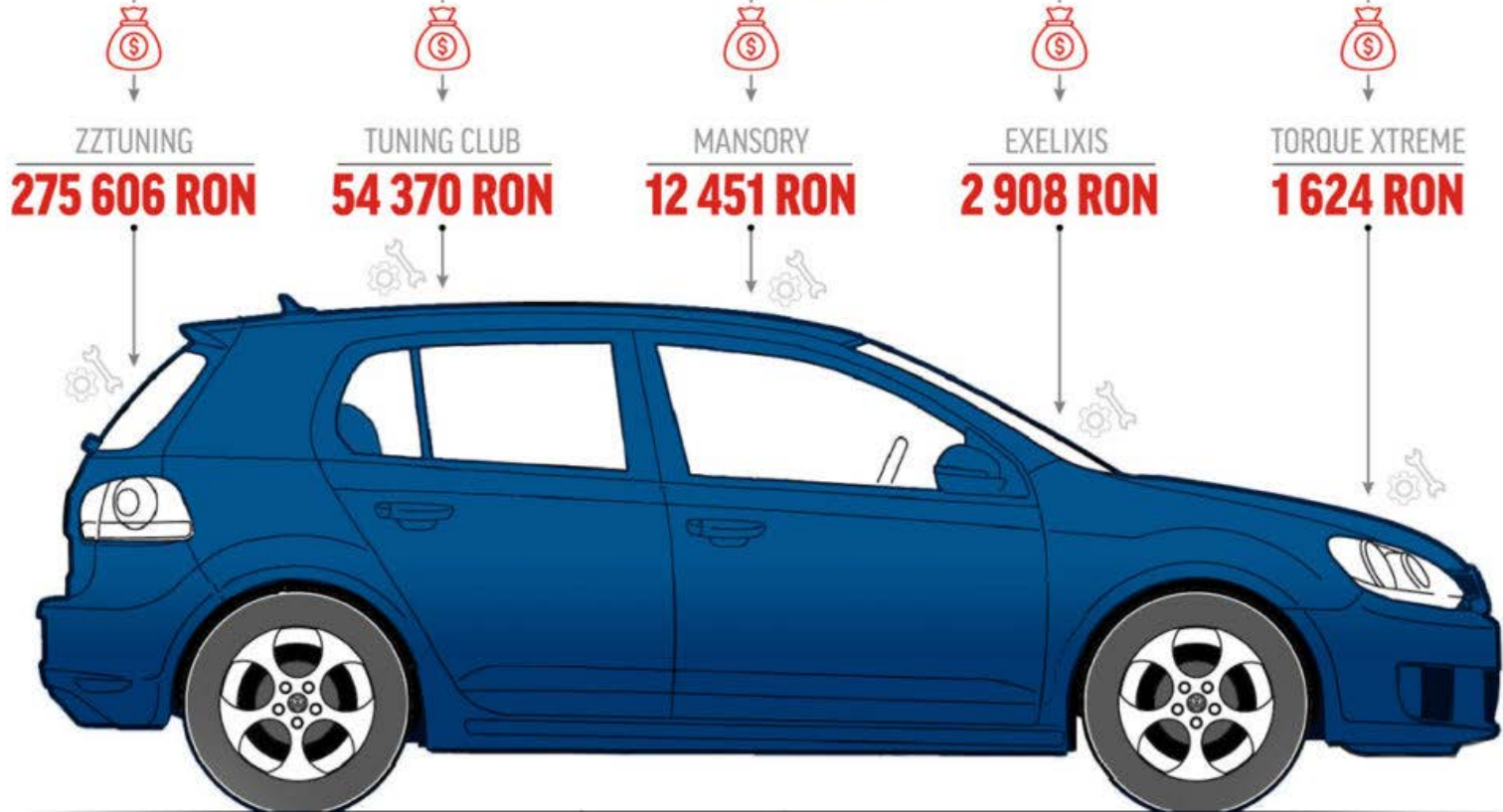
[Events](#)

RT @MargSchinas: .@JunckerEU

#SOTEU: European sovereignty born of







VW GOLF 6R, UNA DIN MAȘINILE LUI DRAGNEA JUNIOR







Către,

Agenția Națională de Administrare Fiscală
Direcția Generală a Finanțelor Publice a Județului Teleorman

Stimate Doamnă Șef Administrație,

În conformitate cu prevederile OG nr 14/2013 art. 4 alin. (3) și ale Ordinului Ministrului Dezvoltării Regionale și Administrației Publice nr. 2544/30.08.2013, art. 4 alin (b), (c), revenim la adresa nr. 17909/05.03.2013 transmisă ANAF și vă aducem la cunoștință că debitul aferent notei de constatare a neregulilor și de stabilire a corecțiilor financiare nr. CA - 20514/16.03.2012 a fost recuperat integral în data de 15.04.2014. Valoarea creanței bugetare recuperate conform OG14/2013, referitoare la contractul de finanțare nr. 546/15.10.2009, proiectul cod SMIS 1124, cu titlul "Reabilitare DJ 506, Cervenia-Vitânești-Băbăița, Km 17+400-58+000" este de 12.799.575,29 lei.

Totodată vă solicităm :

- restituirea către Ministerul Dezvoltării Regionale și Administrației Publice a sumelor recuperate de la beneficiar și netransferate în conturile de recuperare debite ale Ministerului Dezvoltării Regionale și Administrației Publice, până la data primirii prezentei adrese ;
anctarea executării silite privind recuperarea creanței bugetare mai sus menționate;

Atașăm prezentei adresa MDRAP către ANAF nr. 17909/05.03.2013, cât și extrasul de cont din data de 15.04.2014 privind recuperarea debitelor conform OG nr. 14/2013.

Cu stimă,

Viceprim-ministru,

Ministrul Dezvoltării Regionale și Administrației Publice

Liviu Nicolae DRAGNEA

Strada Apolodor nr. 17, Latura Nord, Sector 5, București, ROMÂNIA, 050741 - RO.
Tel.: +40 (37) 211 1409

