

BITPANDA GMBH

DISSOLVED

France · 882450349

SUMMARY

BITPANDA GMBH is a dissolved Foreign legal entity registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882450349
KYBE ID	FR-882450349
Legal form	3120
Incorporated	2020-03-12
Dissolved	2022-11-30
Status	dissolved
Registered address	AUTRICHE

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

ERIC Demuth Autre

PAUL Klanschek Autre

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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