

BITPANDA

ACTIVE

France · 940763576

SUMMARY

BITPANDA is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940763576
KYBE ID	FR-940763576
Legal form	5499
Incorporated	2025-02-12
Status	active
Share capital	€1k
Registered address	21 RUE Simart, 75018 Paris

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 27 companies

OWNERSHIP & PEOPLE

KEN MALUBEKI Président

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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