

BITPANDA IRELAND DESIGNATED ACTIVITY COMPANY

DISSOLVED

Ireland · 699310

SUMMARY

BITPANDA IRELAND DESIGNATED ACTIVITY COMPANY is a dissolved company registered in Ireland, incorporated in 2021 (about 5 years ago), dissolved in 2023. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Ireland
Registration no.	699310
KYBE ID	IE-699310
Incorporated	2021-07-01
Dissolved	2023-04-01
Status	dissolved
Registered address	One Spencer Dock, North Wall Quay,Dublin 1

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 68 companies

+12