

BIANCA EXCHANGE SRL

DISSOLVED

Romania · J02/974/2002

SUMMARY

BIANCA EXCHANGE SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/974/2002
KYBE ID	RO-J02_974_2002
Incorporated	2002-11-19
Status	dissolved
Registered address	Calea ARADULUI FN, 2954 Loc. Nădlac, Oraș Nădlac, Arad

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 115 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POP SIMONA ELENA administrator

EXPERT SPRL lichidator

ANGHEL DANA SIMONA reprezentant al persoanei juridice

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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