

BANBAST PROD SRL

DISSOLVED

Romania · J09/54/2001

SUMMARY

BANBAST PROD SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/54/2001
KYBE ID	RO-J09_54_2001
Incorporated	2001-02-22
Status	dissolved
Registered address	Calea GALAȚI 57, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BANU (ARSENE) CLAUDIA administrator

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.
© KYBE · Generated 2026-08-16 · www.kybe.io