

BANDEAL GROUP SRL DISSOLVED

Romania · J11/151/2002

SUMMARY

BANDEAL GROUP SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J11/151/2002
KYBE ID	RO-J11_151_2002
Incorporated	2002-05-27
Status	dissolved
Registered address	Com. TEREGOVA 1A, 327391 Sat Rusca, Comuna Teregova, Caraş-Severin

RISK ASSESSMENT

31_{/100} ELEVATED 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BANDEAL COM SRL · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPANESCU ION administrator

STEPANESCU PETRU administrator

S.C. I.T. MANAGEMENT ADVISORS S.R.L. lichidator

S.C. I.T. Management Advisors S.R.L. lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

TUDOR ION reprezentant al persoanei juridice

