

BANDEAL COMPANY SRL DISSOLVED

Romania · J11/152/2002

SUMMARY

BANDEAL COMPANY SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 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.	J11/152/2002
KYBE ID	RO-J11_152_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 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOACA IOAN administrator

STEPANESCU ION administrator

S.C. I.T. MANAGEMENT ADVISORS SPRL. lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

