

BANDY IMPEX SRL

ACTIVE

Romania · J16/320/1995

SUMMARY

BANDY IMPEX SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/320/1995
KYBE ID	RO-J16_320_1995
Incorporated	1995-03-22
Status	active
Registered address	Str. NICOLAE TITULESCU, 1100 Municipiul Craiova, Dolj

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

+12

Address shared by 135 companies

OWNERSHIP & PEOPLE

MOTOC STANCA 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.

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