

# EVIDENT BANN S.R.L. ACTIVE

Romania · J17/714/2021

## SUMMARY

EVIDENT BANN S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J17/714/2021                                 |
| KYBE ID            | RO-J17_714_2021                              |
| Incorporated       | 2021-04-26                                   |
| Status             | active                                       |
| Registered address | SIDERURGIȘTILOR 7, Municipiul Galați, Galați |

## RISK ASSESSMENT

# 19

/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 64 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

BANEA NASTASIA 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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