

BANPROD SRL

LIQUIDATION

Romania · J1994001520106

SUMMARY

BANPROD SRL is a company, incorporated in 1994 (about 32 years ago). It is currently in liquidation. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1994001520106
KYBE ID	RO-J1994001520106
Incorporated	1994-08-04
Status	liquidation
Registered address	Com. GREBANU, 127274 Sat Plevna, Comuna Grebănu, Buzău

RISK ASSESSMENT

30/100 **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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII ȘTEFAN MARILENA-EMI administrator judiciar

BĂNULESCU ION administrator special

ȘTEFAN MARILENA EMI reprezentant al persoanei juridice

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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