

PANDA RASCO SRL

ACTIVE

Romania · J2016007154404

SUMMARY

PANDA RASCO SRL is an active company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J2016007154404
KYBE ID	RO-J2016007154404
Incorporated	2016-05-19
Status	active
Registered address	SIMBOLULUI 11, 31187 București Sectorul 3, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

REMOTE 30 EASTERN EUROPE S.R.L. administrator

ȘERBAN SANDA-LINA-MARIA reprezentant administrator persoana juridica

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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