

# BANDAPANDA SRL

ACTIVE

Romania · J23/169/2016

## SUMMARY

BANDAPANDA SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J23/169/2016                             |
| KYBE ID            | RO-J23_169_2016                          |
| Incorporated       | 2016-01-20                               |
| Status             | active                                   |
| Registered address | PIPERA 1-IA, 77190 Oraş Voluntari, Ilfov |

## 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 48 companies

## OWNERSHIP & PEOPLE

BARBU MIHAI-FLAVIUS administrator

PĂVĂLUȚĂ ȘTEFAN 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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