

BIANCA BNK TRADE SRL ACTIVE

Romania · J3/2269/2017

SUMMARY

BIANCA BNK TRADE SRL is an active company, incorporated in 2017 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J3/2269/2017
KYBE ID	RO-J3_2269_2017
Incorporated	2017-09-12
Status	active
Registered address	BUCUREȘTI 11, Municipiul Pitești, Argeș

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BĂNICĂ CRISTINA MIHAELA administrator

BĂNICĂ MIRCEA IONUȚ administrator

MARIN AURELIA 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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