

BARDACUS SRL

LIQUIDATION

Romania · J40/14822/2016

SUMMARY

BARDACUS SRL is a company, incorporated in 2016 (about 9 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14822/2016
KYBE ID	RO-J40_14822_2016
Incorporated	2016-11-09
Status	liquidation
Registered address	PIERRE DE COUBERTIN 3-5, București Sectorul 2, București

RISK ASSESSMENT

35_{/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.

Shared registered address

+12

Address shared by 85 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BARDAC TECH SRL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BARDAC GABRIEL 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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