

BAM ART DESIGN SRL

ACTIVE

Romania · J40/3580/2007

SUMMARY

BAM ART DESIGN SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3580/2007
KYBE ID	RO-J40_3580_2007
Incorporated	2007-02-21
Status	active
Registered address	P-ța NATIUNILE UNITE 3-5, 0 București Sectorul 4, 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 21 companies

SCREENING

Sanctions match

OFACPOP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSLPOP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFACPOP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PARVU LUCIAN NOROCEL administrator

POP ȘI ASOCIAȚII IPURL lichidator

POP MARIA 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.

© KYBE · Generated 2026-08-10 · www.kybe.io