

# PANDA SPOT SRL ACTIVE

Romania · J40/4812/2016

## SUMMARY

PANDA SPOT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/4812/2016                                       |
| KYBE ID            | RO-J40_4812_2016                                    |
| Incorporated       | 2016-04-01                                          |
| Status             | active                                              |
| Registered address | COLENTINA 10, 21174 București Sectorul 2, București |

## RISK ASSESSMENT

# 13

/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 28 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

BĂLAN DANIEL - CONSTANTIN 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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