

PANTERA VIGILIS SRL

DISSOLVED

Romania · J40/6792/2004

SUMMARY

PANTERA VIGILIS SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6792/2004
KYBE ID	RO-J40_6792_2004
Incorporated	2004-04-28
Status	dissolved
Registered address	Str. Segarcea 7, 062068 București Sectorul 6, București

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 21 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

BADEA IONUȚ matches **Ionut BADEA**

OWNERSHIP & PEOPLE

BADEA IONUȚ administrator

RITI DRAGOȘ CORNEL 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.

© KYBE · Generated 2026-08-28 · www.kybe.io