

BANICA FLOREA PF

ACTIVE

Romania · F15/154/2000

SUMMARY

BANICA FLOREA PF is an active company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F15/154/2000
KYBE ID	RO-F15_154_2000
Incorporated	2000-02-09
Status	active
Registered address	Com. CORBII MARI, 126 Sat Corbii Mari, Comuna Corbii Mari, Dâmbovița

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

Address shared by 48 companies

+6