

BANCIULEA NARCIS-VALERIU PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F18/283/2003

SUMMARY

BANCIULEA NARCIS-VALERIU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F18/283/2003
KYBE ID	RO-F18_283_2003
Incorporated	2003-07-16
Status	active
Registered address	Str. MINERILOR, 1400 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 151 companies