

BANCOS EUGENIA AF

ACTIVE

Romania · F24/84/2000

SUMMARY

BANCOS EUGENIA AF is an active company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/84/2000
KYBE ID	RO-F24_84_2000
Incorporated	2000-01-26
Status	active
Registered address	Str. MOLDOVEI 17, 4800 Municipiul Baia Mare, Maramures

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.