

BANCIU MINU "LA MINU" PF

ACTIVE

Romania · F39/974/2002

SUMMARY

BANCIU MINU "LA MINU" PF is an active company, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/974/2002
KYBE ID	RO-F39_974_2002
Incorporated	2002-12-04
Status	active
Registered address	627135 Sat Fitionești, Comuna Fitionești, Vrancea

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 62 companies