

BANCIU VIOREL ASOCIATIE FAMILIALA ACTIVE

Romania · F39/989/2002

SUMMARY

BANCIU VIOREL ASOCIATIE FAMILIALA 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.	F39/989/2002
KYBE ID	RO-F39_989_2002
Incorporated	2002-12-11
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