

# SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI TRANSFOND SA BUCURESTI SUCURSALA ALBA

ACTIVE

Romania · J01/50/2001

## SUMMARY

SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI TRANSFOND SA BUCURESTI SUCURSALA ALBA is an active company, incorporated in 2001 (about 25 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J01/50/2001                                              |
| KYBE ID            | RO-J01_50_2001                                           |
| Incorporated       | 2001-02-09                                               |
| Status             | active                                                   |
| Registered address | Str. I. C. BRĂTIANU 20, 2500 Municipiul Alba Iulia, Alba |

## 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.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
© KYBE · Generated 2026-08-14 · www.kybe.io