

FINANCIAL & BUSINESS INVESTMENT GROUP SA

ACTIVE

Romania · J02/726/2011

SUMMARY

FINANCIAL & BUSINESS INVESTMENT GROUP SA is an active company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J02/726/2011
KYBE ID	RO-J02_726_2011
Incorporated	2011-06-10
Status	active
Registered address	DECEBAL 2, 310133 Municipiul Arad, Arad

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 33 companies

SCREENING

Sanctions match

OFAC

FINANCIAL & BUSINESS INVESTMENT GROUP SA matches **SINA FINANCIAL & INVESTMENT HOLDING CO.** · aka

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.

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