

# REBANC SRL

ACTIVE

Romania · J04/1208/2004

## SUMMARY

REBANC SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J04/1208/2004                               |
| KYBE ID            | RO-J04_1208_2004                            |
| Incorporated       | 2004-07-01                                  |
| Status             | active                                      |
| Registered address | Str. GARII 60, 5500 Municipiul Bacău, Bacău |

## 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.

## OWNERSHIP & PEOPLE

REBEGEA GH. MARIUS administrator

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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