

CITIBANK ROMÂNIA SA BUCUREȘTI SUCURSALA BACĂU

ACTIVE

Romania · J04/2083/2005

SUMMARY

CITIBANK ROMÂNIA SA BUCUREȘTI SUCURSALA BACĂU is an active company, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/2083/2005
KYBE ID	RO-J04_2083_2005
Incorporated	2005-11-25
Status	active
Registered address	Str. MIHAI VITEAZU 5, 600056 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.

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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