

CEC BANK SA BUCUREȘTI SUCURSALA BACĂU

ACTIVE

Romania · J04/985/1997

SUMMARY

CEC BANK SA BUCUREȘTI SUCURSALA BACĂU is an active company, incorporated in 1997 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/985/1997
KYBE ID	RO-J04_985_1997
Incorporated	1997-10-15
Status	active
Registered address	B-dul UNIRII 11, 5500 Municipiul Bacău, Bacău

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 31 companies

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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