

BANK LEUMI ROMANIA SA BUCURESTI SUCURSALA TURDA

DISSOLVED

Romania · J12/1681/1992

SUMMARY

BANK LEUMI ROMANIA SA BUCURESTI SUCURSALA TURDA is a dissolved company, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1681/1992
KYBE ID	RO-J12_1681_1992
Incorporated	1992-03-19
Status	dissolved
Registered address	Str. LIBERTĂȚII 3, 3350 Municipiul Turda, Cluj

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 28 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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