

BANCA DE EXPORT IMPORT A ROMANIEI (EXIMBANK) SA BUCURESTI SUCURSALA CLUJ NAPOCA

DISSOLVED

Romania · J12/334/2000

SUMMARY

BANCA DE EXPORT IMPORT A ROMANIEI (EXIMBANK) SA BUCURESTI SUCURSALA CLUJ NAPOCA is a dissolved company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/334/2000
KYBE ID	RO-J12_334_2000
Incorporated	2000-03-27
Status	dissolved
Registered address	Str. OBSERVATORULUI 107, 3400 Municipiul Cluj-Napoca, 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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