

COOPERATIVA DE CREDIT CONCORDIA ROMANA DEJ

ACTIVE

Romania · J12/384/1999

SUMMARY

COOPERATIVA DE CREDIT CONCORDIA ROMANA DEJ is an active company, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/384/1999
KYBE ID	RO-J12_384_1999
Incorporated	1999-03-22
Status	active
Registered address	Str. MARASESTI 22, 4650 Municipiul Dej, Cluj

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.

© KYBE · Generated 2026-09-06 · www.kybe.io