

TECHVENTURES BANK S.A. BUCUREȘTI SUCURSALA CLUJ NAPOCA DISSOLVED

Romania · J12/527/2011

SUMMARY

TECHVENTURES BANK S.A. BUCUREȘTI SUCURSALA CLUJ NAPOCA is a dissolved company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/527/2011
KYBE ID	RO-J12_527_2011
Incorporated	2011-03-07
Status	dissolved
Registered address	Moșilor 119, 400370 Municipiul Cluj-Napoca, Cluj
Website	www.vancaferoviara.ro

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 2026-08-17 · www.kybe.io