

MINERVA COOPERATIVA DE CREDIT ACTIVE

Romania · J12/655/2001

SUMMARY

MINERVA COOPERATIVA DE CREDIT is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/655/2001
KYBE ID	RO-J12_655_2001
Incorporated	2001-05-03
Status	active
Registered address	Str. GENERAL TRAIAN MOSOIU 18, 3400 Municipiul Cluj-Napoca, 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.
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