

BANCA DE CREDIT COOPERATIST BUCURESTI SA FILIALA COBADIN SA

ACTIVE

Romania · J13/1226/1994

SUMMARY

BANCA DE CREDIT COOPERATIST BUCURESTI SA FILIALA COBADIN SA is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1226/1994
KYBE ID	RO-J13_1226_1994
Incorporated	1994-03-04
Status	active
Registered address	Com. COBADIN, 8681 Sat Cobadin, Comuna Cobadin, Constanța

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 102 companies

OWNERSHIP & PEOPLE

LICA SILVESTRU administrator

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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