

SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI TRANSFOND SA BUCURESTI SUCURSALA COVASNA

ACTIVE

Romania · J14/18/2001

SUMMARY

SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI TRANSFOND SA BUCURESTI SUCURSALA COVASNA is an active company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J14/18/2001
KYBE ID	RO-J14_18_2001
Incorporated	2001-02-06
Status	active
Registered address	Str. 1 DECEMBRIE 1918 33-37, 520023 Municipiul Sfântu Gheorghe, Covasna

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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