

BANCA INTERNAȚIONALĂ A RELIGIILOR SA BUCUREȘTI SUCURSALA TG-JIU

ACTIVE

Romania · J18/273/1998

SUMMARY

BANCA INTERNAȚIONALĂ A RELIGIILOR SA BUCUREȘTI SUCURSALA TG-JIU is an active company, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J18/273/1998
KYBE ID	RO-J18_273_1998
Incorporated	1998-07-23
Status	active
Registered address	Str. TUDOR VLADIMIRESCU 17, 1400 Municipiul Târgu Jiu, Gorj

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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