

EXIM BANCA ROMÂNEASCĂ S.A. BUCUREȘTI SUCURSALA BACĂU

ACTIVE

Romania · J2000000481043

SUMMARY

EXIM BANCA ROMÂNEASCĂ S.A. BUCUREȘTI SUCURSALA BACĂU is an active company, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J2000000481043
KYBE ID	RO-J2000000481043
Incorporated	2000-09-12
Status	active
Registered address	Str. 9 MAI 24, 600024 Municipiul Bacău, Bacău
Website	www.banca-romaneasca.ro

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 24 companies

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 2026-09-05 · www.kybe.io