

TECHVENTURES BANK S.A. ACTIVE

Romania · J2009003215400

SUMMARY

TECHVENTURES BANK S.A. is an active company, incorporated in 2009 (about 17 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2009003215400
KYBE ID	RO-J2009003215400
Incorporated	2009-03-10
Status	active
Registered address	Popa Tatu 62A, București Sectorul 1, București

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDREI FLORIN administrator

COTIGĂ MIRCEA MARIAN administrator

MANOLESCU DAN administrator

TĂNĂȘESCU-IENCIU ȘERBAN-MIHAI administrator

BILIUS RUXANDRA IULIANA reprezentant al persoanei juridice

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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