

BANCA COMERCIALA ROMANA SA BUCURESTI SUCURSALA ORASTIE

ACTIVE

Romania · J20/996/2002

SUMMARY

BANCA COMERCIALA ROMANA SA BUCURESTI SUCURSALA ORASTIE is an active company, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/996/2002
KYBE ID	RO-J20_996_2002
Incorporated	2002-12-10
Status	active
Registered address	Str. EROILOR, 2600 Municipiul Orăștie, Hunedoara

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 73 companies