

OTP BANK ROMÂNIA SA BUCUREȘTI SUCURSALA IAȘI

ACTIVE

Romania · J22/356/2000

SUMMARY

OTP BANK ROMÂNIA SA BUCUREȘTI SUCURSALA IAȘI is an active company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/356/2000
KYBE ID	RO-J22_356_2000
Incorporated	2000-05-10
Status	active
Registered address	Str. ANASTASIE PANU 28, 700020 Municipiul Iași, Iași

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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