

BANCLAS FINANCIAR S.R.L. ACTIVE

Romania · J23/799/2021

SUMMARY

BANCLAS FINANCIAR S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 195 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/799/2021
KYBE ID	RO-J23_799_2021
Incorporated	2021-02-09
Status	active
Registered address	Rezervelor 54, 77041 Sat Dudu, Comuna Chiajna, Ilfov

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 195 companies

OWNERSHIP & PEOPLE

CALANCEA ANDREI-NICOLAE administrator

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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