

# VASIR BANCOS SNC

DISSOLVED

Romania · J24/2172/1991

## SUMMARY

VASIR BANCOS SNC is a dissolved company, incorporated in 1991 (about 34 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J24/2172/1991                                          |
| KYBE ID            | RO-J24_2172_1991                                       |
| Incorporated       | 1991-10-24                                             |
| Status             | dissolved                                              |
| Registered address | Str. MOLDOVEI 19, 4800 Municipiul Baia Mare, Maramureş |

## 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.

## OWNERSHIP & PEOPLE

BANCOŞ IRINA 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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