

NEXTEBANK SA TÂRGU MUREȘ - SUCURSALA BAIA MARE

DISSOLVED

Romania · J24/341/1999

SUMMARY

NEXTEBANK SA TÂRGU MUREȘ - SUCURSALA BAIA MARE is a dissolved company, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J24/341/1999
KYBE ID	RO-J24_341_1999
Incorporated	1999-07-12
Status	dissolved
Registered address	B-dul REPUBLICII 15, 4800 Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

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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