

BANCA COMERCIALA CARPATICA SA SIBIU SUCURSALA BAIA MARE

DISSOLVED

Romania · J24/341/2002

SUMMARY

BANCA COMERCIALA CARPATICA SA SIBIU SUCURSALA BAIA MARE is a dissolved company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/341/2002
KYBE ID	RO-J24_341_2002
Incorporated	2002-06-26
Status	dissolved
Registered address	B-dul UNIRII 11, 4800 Municipiul Baia Mare, Maramureş

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 59 companies