

BANCA DE CREDIT COOPERATIST SA BUCURESTI (BANKCOOP SA) FILIALA TIRGU NEAMT

ACTIVE

Romania · J27/136/1996

SUMMARY

BANCA DE CREDIT COOPERATIST SA BUCURESTI (BANKCOOP SA) FILIALA TIRGU NEAMT is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/136/1996
KYBE ID	RO-J27_136_1996
Incorporated	1996-02-20
Status	active
Registered address	Str. MIHAI EMINESCU, 5675 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

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 90 companies

OWNERSHIP & PEOPLE

GRIGOROSOAIA MIHAI 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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