

BANCA INTERNATIONALA A RELIGIILOR SA SUCURSALA ROMAN

DISSOLVED

Romania · J27/265/1997

SUMMARY

BANCA INTERNATIONALA A RELIGIILOR SA SUCURSALA ROMAN is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/265/1997
KYBE ID	RO-J27_265_1997
Incorporated	1997-05-09
Status	dissolved
Registered address	Str. STEFAN CEL MARE, 5550 Municipiul Roman, 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 190 companies

OWNERSHIP & PEOPLE

COVRIG 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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