

BANCA TRANSILVANIA S.A. CLUJ - NAPOCA SUCURSALA ROMAN

DISSOLVED

Romania · J27/307/2008

SUMMARY

BANCA TRANSILVANIA S.A. CLUJ - NAPOCA SUCURSALA ROMAN is a dissolved company, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/307/2008
KYBE ID	RO-J27_307_2008
Incorporated	2008-02-21
Status	dissolved
Registered address	ȘTEFAN CEL MARE, 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 150 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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