

BANK LEUMI ROMÂNIA SA BUCUREȘTI - SUCURSALA PLOIEȘTI

DISSOLVED

Romania · J29/853/1993

SUMMARY

BANK LEUMI ROMÂNIA SA BUCUREȘTI - SUCURSALA PLOIEȘTI is a dissolved company, incorporated in 1993 (about 33 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J29/853/1993
KYBE ID	RO-J29_853_1993
Incorporated	1993-03-26
Status	dissolved
Registered address	G-RAL VASILE MILEA 1, 100045 Municipiul Ploiești, Prahova

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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