

BANCA DE CREDIT COOPERATIST BANKCOOP SA FILIALA BABADAG

ACTIVE

Romania · J36/53/1996

SUMMARY

BANCA DE CREDIT COOPERATIST BANKCOOP SA FILIALA BABADAG is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/53/1996
KYBE ID	RO-J36_53_1996
Incorporated	1996-02-07
Status	active
Registered address	Str. REPUBLICII 86, 8845 Loc. Babadag, Oraş Babadag, Tulcea

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAE GABRIELA 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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