

VOLKSBANK ROMANIA S.A. BUCUREȘTI SUCURSALA TULCEA

DISSOLVED

Romania · J36/638/2005

SUMMARY

VOLKSBANK ROMANIA S.A. BUCUREȘTI SUCURSALA TULCEA is a dissolved company, incorporated in 2005 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J36/638/2005
KYBE ID	RO-J36_638_2005
Incorporated	2005-11-24
Status	dissolved
Registered address	BABADAG 15, 820004 Municipiul Tulcea, Tulcea

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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