

BANCA TRANSILVANIA SA CLUJ NAPOCA SUCURSALA "BUCURESTI NORD" ACTIVE

Romania · J40/10322/2004

SUMMARY

BANCA TRANSILVANIA SA CLUJ NAPOCA SUCURSALA "BUCURESTI NORD" is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10322/2004
KYBE ID	RO-J40_10322_2004
Incorporated	2004-06-24
Status	active
Registered address	BUCUREȘTI-PLOIEȘTI 43, 13685 București Sectorul 1, București

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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