

INTESA SANPAOLO CARD D.O.O. ZAGREB - SUCURSALA BUCURESTI

DISSOLVED

Romania · J40/12503/2011

SUMMARY

INTESA SANPAOLO CARD D.O.O. ZAGREB - SUCURSALA BUCURESTI is a dissolved company, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12503/2011
KYBE ID	RO-J40_12503_2011
Incorporated	2011-10-19
Status	dissolved
Registered address	NICOLAE CARAMFIL 85A, 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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