

COOPERATIVA DE CREDIT - BANCA POPULARA GIDI TIMISOARA SUCURSALA MUNICIPIULUI BUCURESTI

ACTIVE

Romania · J40/4515/2000

SUMMARY

COOPERATIVA DE CREDIT - BANCA POPULARA GIDI TIMISOARA SUCURSALA MUNICIPIULUI BUCURESTI is an active company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4515/2000
KYBE ID	RO-J40_4515_2000
Incorporated	2000-05-15
Status	active
Registered address	P-ta PRESEI LIBERE 1, 013701 București Sectorul 1, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 27 companies

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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