

BANCA COMERCIALA INTESA SANPAOLO ROMANIA SA ARAD - SUCURSALA PANTELIMON

DISSOLVED

Romania · J40/732/2007

SUMMARY

BANCA COMERCIALA INTESA SANPAOLO ROMANIA SA ARAD - SUCURSALA PANTELIMON is a dissolved company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/732/2007
KYBE ID	RO-J40_732_2007
Incorporated	2007-01-16
Status	dissolved
Registered address	Sos. Pantelimon 286, București Sectorul 2, 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 37 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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