

BĂLĂU CRISTIAN MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F01/2128/2011

SUMMARY

BĂLĂU CRISTIAN MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 143 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F01/2128/2011
KYBE ID	RO-F01_2128_2011
Incorporated	2011-08-25
Status	active
Registered address	Str. EROILOR, 515400 Municipiul Blaj, Alba

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 143 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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