

BALC PAVEL "AZUR" PF DISSOLVED

Romania · F02/217/1995

SUMMARY

BALC PAVEL "AZUR" PF is a dissolved company, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 166 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F02/217/1995
KYBE ID	RO-F02_217_1995
Incorporated	1995-04-12
Status	dissolved
Registered address	MICALACA, 2900 Municipiul Arad, Arad

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 166 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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