

# BALASA O.VIORICA PF

ACTIVE

Romania · F03/1350/2004

## SUMMARY

BALASA O.VIORICA PF is an active company, incorporated in 2004 (about 21 years ago).  
Signals for review: its registered address is shared by 148 companies.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F03/1350/2004                                     |
| KYBE ID            | RO-F03_1350_2004                                  |
| Incorporated       | 2004-09-27                                        |
| Status             | active                                            |
| Registered address | B-dul NICOLAE BALCESCU, Municipiul Pitești, Argeș |

## 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 148 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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