

BALAHURA IOAN ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F07/428/2005

SUMMARY

BALAHURA IOAN ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/428/2005
KYBE ID	RO-F07_428_2005
Incorporated	2005-03-29
Status	dissolved
Registered address	0717295 Sat Păltiniș, Comuna Păltiniș, Botoșani

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 46 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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