

BALICA NECULAI PF ACTIVE

Romania · F10/396/2006

SUMMARY

BALICA NECULAI PF is an active company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 141 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/396/2006
KYBE ID	RO-F10_396_2006
Incorporated	2006-05-24
Status	active
Registered address	B-dul UNIRII, Municipiul Buzău, Buzău

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 141 companies