

# BĂLĂNESCU GEANINA-ANDRA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F10/485/2018

## SUMMARY

BĂLĂNESCU GEANINA-ANDRA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 104 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Romania                          |
| Registration no.   | F10/485/2018                     |
| KYBE ID            | RO-F10_485_2018                  |
| Incorporated       | 2018-08-29                       |
| Status             | active                           |
| Registered address | MICRO 5, 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 104 companies