

# BALABAN ELENA-LIDIA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F10/94/2010

## SUMMARY

BALABAN ELENA-LIDIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2010 (about 16 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F10/94/2010                                   |
| KYBE ID            | RO-F10_94_2010                                |
| Incorporated       | 2010-02-16                                    |
| Status             | active                                        |
| Registered address | Str. MIORIȚEI, 120010 Municipiul Buzău, Buzău |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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