

# BALCĂU ANCUȚA DANIELA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F12/1753/2019

## SUMMARY

BALCĂU ANCUȚA DANIELA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2019 (about 6 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F12/1753/2019                                     |
| KYBE ID            | RO-F12_1753_2019                                  |
| Incorporated       | 2019-11-19                                        |
| Status             | active                                            |
| Registered address | CONSTRUCTORILOR 16, 401009 Municipiul Turda, Cluj |

## 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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