

# BALTĂ IOANA TEODORA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F12/2396/2021

## SUMMARY

BALTĂ IOANA TEODORA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 84 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F12/2396/2021                                  |
| KYBE ID            | RO-F12_2396_2021                               |
| Incorporated       | 2021-11-03                                     |
| Status             | active                                         |
| Registered address | VALERIU BOLOGA 3, Municipiul Cluj-Napoca, Cluj |

## 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 84 companies