

BĂLAN DINU-SEBASTIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F12/474/2021

SUMMARY

BĂLAN DINU-SEBASTIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F12/474/2021
KYBE ID	RO-F12_474_2021
Incorporated	2021-03-11
Status	active
Registered address	ALEXANDRU VLAHUȚĂ, 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 97 companies