

# BALASOIU MARIA AF

ACTIVE

Romania · F15/238/1997

## SUMMARY

BALASOIU MARIA AF is an active company, incorporated in 1997 (about 29 years ago).  
Signals for review: its registered address is shared by 82 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F15/238/1997                                              |
| KYBE ID            | RO-F15_238_1997                                           |
| Incorporated       | 1997-03-12                                                |
| Status             | active                                                    |
| Registered address | Aleea TRANDAFIRILOR, 200 Municipiul Târgoviște, Dâmbovița |

## 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 82 companies