

BALACHE I IONICA LOREDANA PF DISSOLVED

Romania · F15/320/2005

SUMMARY

BALACHE I IONICA LOREDANA PF is a dissolved company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/320/2005
KYBE ID	RO-F15_320_2005
Incorporated	2005-03-16
Status	dissolved
Registered address	Str. BOERESCU ZAHARIA, 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 57 companies

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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