

JIMBLARU GR ION PF DISSOLVED

Romania · F15/647/2005

SUMMARY

JIMBLARU GR ION PF is a dissolved company, incorporated in 2005 (about 21 years ago).
Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/647/2005
KYBE ID	RO-F15_647_2005
Incorporated	2005-05-11
Status	dissolved
Registered address	COM. BĂLENI, 224 Sat Băleni-Români, Comuna Băleni, 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 60 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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