

BALACI D. MIHAI ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F16/324/2014

SUMMARY

BALACI D. MIHAI ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F16/324/2014
KYBE ID	RO-F16_324_2014
Incorporated	2014-03-28
Status	active
Registered address	FELIX ADERCA 5, 200413 Municipiul Craiova, Dolj

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-09 · www.kybe.io