

BALOSACHE D. NICULINA PF

ACTIVE

Romania · F18/418/2005

SUMMARY

BALOSACHE D. NICULINA PF is an active company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F18/418/2005
KYBE ID	RO-F18_418_2005
Incorporated	2005-05-26
Status	active
Registered address	Str. MINERILOR, 1400 Municipiul Târgu Jiu, Gorj

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

Address shared by 151 companies

+12