

BĂLOI I.I. CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F18/73/2011

SUMMARY

BĂLOI I.I. CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F18/73/2011
KYBE ID	RO-F18_73_2011
Incorporated	2011-02-11
Status	active
Registered address	Str. VICTORIEI, 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

+12

Address shared by 116 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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