

BALAS CAMELIA AF

DISSOLVED

Romania · F20/663/1998

SUMMARY

BALAS CAMELIA AF is a dissolved company, incorporated in 1998 (about 27 years ago).
Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/663/1998
KYBE ID	RO-F20_663_1998
Incorporated	1998-09-18
Status	dissolved
Registered address	Str. AVRAM IANCU, 2675 Municipiul Petroșani, Hunedoara

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 92 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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