

BALICA SILVIU CRISTIAN PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F20/693/2018

SUMMARY

BALICA SILVIU CRISTIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/693/2018
KYBE ID	RO-F20_693_2018
Incorporated	2018-11-09
Status	active
Registered address	TUDOR VLADIMIRESCU, 335600 Municipiul Lupeni, 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 62 companies