

FRAȚII BALABAN BALABAN GHEORGHE AF

DISSOLVED

Romania · F21/131/2001

SUMMARY

FRAȚII BALABAN BALABAN GHEORGHE AF is a dissolved company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F21/131/2001
KYBE ID	RO-F21_131_2001
Incorporated	2001-05-09
Status	dissolved
Registered address	Com. Fierbinți Tîrg -, 8213 Loc. Fierbinți-Târg, Oraș Fierbinți-Târg, Ialomița

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 45 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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