

BALTĂ TĂNASE PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F21/406/2004

SUMMARY

BALTĂ TĂNASE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 21 years ago). Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/406/2004
KYBE ID	RO-F21_406_2004
Incorporated	2004-10-22
Status	active
Registered address	Str. Ialomiței -, 8400 Municipiul Slobozia, Ialomița

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 161 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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