

IONICA BALEA IOANA PF

ACTIVE

Romania · F21/7/2002

SUMMARY

IONICA BALEA IOANA PF is an active company, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F21/7/2002
KYBE ID	RO-F21_7_2002
Incorporated	2002-01-15
Status	active
Registered address	Str. Brăilei 56, 8454 Loc. Țândărei, Oraș Țândărei, Ialomița

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.