

BALAN DANIELA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F22/1338/2012

SUMMARY

BALAN DANIELA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1338/2012
KYBE ID	RO-F22_1338_2012
Incorporated	2012-04-11
Status	dissolved
Registered address	MĂGUREI 2, 700707 Municipiul Iași, Iași
Website	0744523824

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.

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.
© KYBE · Generated 2026-08-16 · www.kybe.io