

BALAN CONSTANTIN AF

DISSOLVED

Romania · F22/134/2001

SUMMARY

BALAN CONSTANTIN AF is a dissolved company, incorporated in 2001 (about 25 years ago).
Signals for review: its registered address is shared by 115 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/134/2001
KYBE ID	RO-F22_134_2001
Incorporated	2001-02-28
Status	dissolved
Registered address	707080 Sat Ciurea, Comuna Ciurea, Iași

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 115 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.
© KYBE · Generated 2026-08-16 · www.kybe.io