

BĂLĂIȚĂ GEORGIANA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F22/1462/2014

SUMMARY

BĂLĂIȚĂ GEORGIANA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2014 (about 11 years ago). Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1462/2014
KYBE ID	RO-F22_1462_2014
Incorporated	2014-10-06
Status	dissolved
Registered address	CHIMIEI 35, 700393 Municipiul Iași, 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 100 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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