

BALICA V. CONSTANTIN ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F22/1628/2007

SUMMARY

BALICA V. CONSTANTIN ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1628/2007
KYBE ID	RO-F22_1628_2007
Incorporated	2007-12-20
Status	active
Registered address	707600 Sat Voinești, Comuna Voinești, 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 139 companies