

BALAHUR I. GRIGORE ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F22/2009/2005

SUMMARY

BALAHUR I. GRIGORE ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2005 (about 20 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/2009/2005
KYBE ID	RO-F22_2009_2005
Incorporated	2005-12-20
Status	active
Registered address	707031 Sat Sarca, Comuna Bălțați, 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 57 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 2026-08-05 · www.kybe.io