

BALAHUR GH. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F22/258/2009

SUMMARY

BALAHUR GH. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/258/2009
KYBE ID	RO-F22_258_2009
Incorporated	2009-02-05
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