

# BALCAN-ANDRIESCU LUMINIȚA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F22/2771/2012

## SUMMARY

BALCAN-ANDRIESCU LUMINIȚA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 118 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F22/2771/2012                                |
| KYBE ID            | RO-F22_2771_2012                             |
| Incorporated       | 2012-11-19                                   |
| Status             | dissolved                                    |
| Registered address | 707505 Sat Todirești, Comuna Todirești, 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 118 companies