

BALTĂ ȘTEFANIA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/2785/2012

SUMMARY

BALTĂ ȘTEFANIA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/2785/2012
KYBE ID	RO-F22_2785_2012
Incorporated	2012-11-20
Status	active
Registered address	DASCĂLILOR 10, 707252 Sat Dancu, Comuna Holboca, 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 85 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 2026-08-15 · www.kybe.io