

BALaur M.V. RAMONA-ALINA Persoană Fizică AUTORIZATĂ

ACTIVE

Romania · F22/295/2017

SUMMARY

BALaur M.V. RAMONA-ALINA Persoană Fizică AUTORIZATĂ is an active company, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/295/2017
KYBE ID	RO-F22_295_2017
Incorporated	2017-03-24
Status	active
Registered address	Gavriil Musicescu 5, Municipiul Iași, 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 151 companies