

BALHA MARCEL AF

ACTIVE

Romania · F22/2/1994

SUMMARY

BALHA MARCEL AF is an active company, incorporated in 1994 (about 32 years ago). Signals for review: its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/2/1994
KYBE ID	RO-F22_2_1994
Incorporated	1994-01-11
Status	active
Registered address	707240 Sat Hălăucești, Comuna Hălăucești, 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 133 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.

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