

BALCAN C. VALENTINA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F22/425/2013

SUMMARY

BALCAN C. VALENTINA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/425/2013
KYBE ID	RO-F22_425_2013
Incorporated	2013-03-01
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