

BALAN GHEORGHE CRISTIAN AF DISSOLVED

Romania · F22/44/2001

SUMMARY

BALAN GHEORGHE CRISTIAN AF is a dissolved company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 115 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/44/2001
KYBE ID	RO-F22_44_2001
Incorporated	2001-01-24
Status	dissolved
Registered address	707080 Sat Ciurea, Comuna Ciurea, 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 115 companies