

BALAHUR OCTAVIAN AF

ACTIVE

Romania · F22/499/2000

SUMMARY

BALAHUR OCTAVIAN AF is an active company, incorporated in 2000 (about 26 years ago).
Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/499/2000
KYBE ID	RO-F22_499_2000
Incorporated	2000-05-31
Status	active
Registered address	707031 Sat Sarca, Comuna Bălțați, 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

Address shared by 57 companies

+12