

BALMUS N. MIHAI PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/525/2004

SUMMARY

BALMUS N. MIHAI PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/525/2004
KYBE ID	RO-F22_525_2004
Incorporated	2004-04-09
Status	active
Registered address	705301 Sat Balș, Comuna Balș, 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 58 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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