

# BALCAN MIHAI AF

DISSOLVED

Romania · F22/626/1998

## SUMMARY

BALCAN MIHAI AF is a dissolved company, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 65 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | F22/626/1998                                  |
| KYBE ID            | RO-F22_626_1998                               |
| Incorporated       | 1998-07-31                                    |
| Status             | dissolved                                     |
| Registered address | 707421 Sat Dumbrăvița, Comuna Ruginoasa, 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 65 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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