

BALCAN I CONSTANTIN ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F22/695/2002

SUMMARY

BALCAN I CONSTANTIN ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/695/2002
KYBE ID	RO-F22_695_2002
Incorporated	2002-10-16
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