

BĂLTEANU M. DIANA-MIHAELA PF

ACTIVE

Romania · F22/900/2005

SUMMARY

BĂLTEANU M. DIANA-MIHAELA PF is an active company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/900/2005
KYBE ID	RO-F22_900_2005
Incorporated	2005-04-28
Status	active
Registered address	B-dul NICOLAE IORGA 30, 700196 Municipiul Iași, Iași

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-04 · www.kybe.io