

BALCAN VALENTINA ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F22/968/2005

SUMMARY

BALCAN VALENTINA ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/968/2005
KYBE ID	RO-F22_968_2005
Incorporated	2005-05-12
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

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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