

BALEA GHEORGHE PF

DISSOLVED

Romania · F24/735/2004

SUMMARY

BALEA GHEORGHE PF is a dissolved company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/735/2004
KYBE ID	RO-F24_735_2004
Incorporated	2004-06-23
Status	dissolved
Registered address	Str. BOGDAN VODA 15, 4925 Municipiul Sighetu Marmatiei, Maramures

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.
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