

# BALABAN T CRISTINEL PF

DISSOLVED

Romania · F27/369/2000

## SUMMARY

BALABAN T CRISTINEL PF is a dissolved company, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 115 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F27/369/2000                                 |
| KYBE ID            | RO-F27_369_2000                              |
| Incorporated       | 2000-07-21                                   |
| Status             | dissolved                                    |
| Registered address | ., 5688 Sat Răucești, Comuna Răucești, Neamț |

## 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 115 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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