

# BALAN I.ELENA - PF

DISSOLVED

Romania · F33/947/1993

## SUMMARY

BALAN I.ELENA - PF is a dissolved company, incorporated in 1993 (about 32 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F33/947/1993                                   |
| KYBE ID            | RO-F33_947_1993                                |
| Incorporated       | 1993-10-26                                     |
| Status             | dissolved                                      |
| Registered address | ALEEA LALELELOR 3, Municipiul Suceava, Suceava |

## 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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