

# BĂLĂCEANU SILVIA - SIMONA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F34/498/2013

## SUMMARY

BĂLĂCEANU SILVIA - SIMONA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2013 (about 13 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F34/498/2013                                        |
| KYBE ID            | RO-F34_498_2013                                     |
| Incorporated       | 2013-06-07                                          |
| Status             | dissolved                                           |
| Registered address | PIATRA, 147245 Sat Piatra, Comuna Piatra, Teleorman |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 25 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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