

# BATALU GHEORGHE-CĂTĂLIN PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F34/668/2013

## SUMMARY

BATALU GHEORGHE-CĂTĂLIN PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 13 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F34/668/2013                                        |
| KYBE ID            | RO-F34_668_2013                                     |
| Incorporated       | 2013-06-14                                          |
| Status             | active                                              |
| 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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