

BĂLAN OANA-DANIELA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F34/75/2022

SUMMARY

BĂLAN OANA-DANIELA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F34/75/2022
KYBE ID	RO-F34_75_2022
Incorporated	2022-03-18
Status	active
Registered address	DUNĂRII 51, Municipiul Alexandria, 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 27 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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