

BĂLĂȘOI FĂNICA AF

ACTIVE

Romania · F36/267/1998

SUMMARY

BĂLĂȘOI FĂNICA AF is an active company, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/267/1998
KYBE ID	RO-F36_267_1998
Incorporated	1998-11-02
Status	active
Registered address	Com. PECENEAGA, 8895 Sat Peceneaga, Comuna Peceneaga, Tulcea

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 34 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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