

BĂLAN ION-MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F38/35/2023

SUMMARY

BĂLAN ION-MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2023 (about 3 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F38/35/2023
KYBE ID	RO-F38_35_2023
Incorporated	2023-01-20
Status	active
Registered address	TINERETULUI 14, Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 85 companies