

BALAN GHEORGHE PERSOANA FIZICA ACTIVE

Romania · F39/251/2003

SUMMARY

BALAN GHEORGHE PERSOANA FIZICA is an active company, incorporated in 2003 (about 22 years ago). Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/251/2003
KYBE ID	RO-F39_251_2003
Incorporated	2003-10-08
Status	active
Registered address	627190 Sat Măicănești, Comuna Măicănești, Vrancea

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 75 companies