

BALANCĂ A. NICOLETA-TELUȚA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F39/49/2017

SUMMARY

BALANCĂ A. NICOLETA-TELUȚA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/49/2017
KYBE ID	RO-F39_49_2017
Incorporated	2017-02-13
Status	active
Registered address	MOVILIȚA, 627210 Sat Movilița, Comuna Movilița, 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 74 companies