

BALABAN VALI-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/572/2012

SUMMARY

BALABAN VALI-CRISTINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/572/2012
KYBE ID	RO-F40_572_2012
Incorporated	2012-02-17
Status	active
Registered address	BUCUREȘTI-TÂRGOVIȘTE 22B, București Sectorul 1, București

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 52 companies