

BALAN CATALIN GEORGE PF DISSOLVED

Romania · F51/293/2005

SUMMARY

BALAN CATALIN GEORGE PF is a dissolved company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F51/293/2005
KYBE ID	RO-F51_293_2005
Incorporated	2005-05-17
Status	dissolved
Registered address	Com. Radovanu, 8338 Sat Radovanu, Comuna Radovanu, Călărași

RISK ASSESSMENT

26_{/100} ELEVATED 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 108 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2005-05-17) — buffer-chain / grant-farm / cartel-field pattern

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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