

BALABAN LUISA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F9/326/2022

SUMMARY

BALABAN LUISA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F9/326/2022
KYBE ID	RO-F9_326_2022
Incorporated	2022-08-18
Status	active
Registered address	TÂRGOVIȘTE 3, 810381 Municipiul Brăila, Brăila

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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