

BALAN TRANS SRL

ACTIVE

Romania · J04/1276/2004

SUMMARY

BALAN TRANS SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1276/2004
KYBE ID	RO-J04_1276_2004
Incorporated	2004-07-14
Status	active
Registered address	607655 Sat Urechești, Comuna Urechești, Bacău

RISK ASSESSMENT

28

/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 57 companies

Business fragmentation

+16

A director is shared across 123 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALAN I. ADRIAN administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ IONESCU ADRIAN MIHAIL lichidator judiciar

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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