

BALCOS TRANSCOM SRL

DISSOLVED

Romania · J09/1378/1993

SUMMARY

BALCOS TRANSCOM SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 155 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/1378/1993
KYBE ID	RO-J09_1378_1993
Incorporated	1993-10-27
Status	dissolved
Registered address	Str. HIPODROM, 6100 Municipiul Brăila, Brăila

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 155 companies

OWNERSHIP & PEOPLE

BALTATU COSTICA administrator

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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