

BALMI IMPEX SRL

ACTIVE

Romania · J09/484/1996

SUMMARY

BALMI IMPEX SRL is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/484/1996
KYBE ID	RO-J09_484_1996
Incorporated	1996-05-28
Status	active
Registered address	Cart. VIZIRU III, 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 122 companies

OWNERSHIP & PEOPLE

BACIU I.VIRU 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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