

GRUPO BALEARIA LIVESTOCK SRL ACTIVE

Romania · J2014009366409

SUMMARY

GRUPO BALEARIA LIVESTOCK SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2014009366409
KYBE ID	RO-J2014009366409
Incorporated	2014-08-08
Status	active
Registered address	DIMITRIE CANTEMIR 2, 40241 București Sectorul 4, București

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.

OWNERSHIP & PEOPLE

PALMEȘ CIPRIAN NICOLAE 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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