

# THE BALANCE LTD S.R.L. ACTIVE

Romania · J2024000656100

## SUMMARY

THE BALANCE LTD S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Romania                                                        |
| Registration no.   | J2024000656100                                                 |
| KYBE ID            | RO-J2024000656100                                              |
| Incorporated       | 2024-06-07                                                     |
| Status             | active                                                         |
| Registered address | PRINCIPALĂ 82, 127650 Sat Vadu Pașii, Comuna Vadu Pașii, Buzău |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

PETRESCU ELENA-DANIELA 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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