

BALMUS SI LILIANA S.R.L. DISSOLVED

Romania · J22/11/2011

SUMMARY

BALMUS SI LILIANA S.R.L. is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/11/2011
KYBE ID	RO-J22_11_2011
Incorporated	2011-01-06
Status	dissolved
Registered address	707505 Sat Todirești, Comuna Todirești, Iași

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

Address shared by 118 companies

+12

OWNERSHIP & PEOPLE

BALMUȘ CORNEL 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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