

FOLAR PALTIN EST S.R.L. ACTIVE

Romania · J22/3320/2021

SUMMARY

FOLAR PALTIN EST S.R.L. is an active company, incorporated in 2021 (about 4 years ago).
Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3320/2021
KYBE ID	RO-J22_3320_2021
Incorporated	2021-10-01
Status	active
Registered address	G-ral Dr. Nicolae Vicol 1B, Municipiul Iași, 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

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

ALFA & OMEGA INSOLV IPURL lichidator judiciar provizoriu

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.

© KYBE · Generated 2026-08-15 · www.kybe.io