

BALF PROJECT S.R.L. DISSOLVED

Romania · J23/2868/2019

SUMMARY

BALF PROJECT S.R.L. is a dissolved company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2868/2019
KYBE ID	RO-J23_2868_2019
Incorporated	2019-06-28
Status	dissolved
Registered address	BUCUREȘTI-TÎRGOVIȘTE 146, 77135 Sat Mogoșoaia, Comuna Mogoșoaia, Ilfov

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BALF PROJECT S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TARTARO LUIGI 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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