

RO BALCAN UNION SRL DISSOLVED

Romania · J25/251/2001

SUMMARY

RO BALCAN UNION SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J25/251/2001
KYBE ID	RO-J25_251_2001
Incorporated	2001-12-14
Status	dissolved
Registered address	Str. ANTONINI 33, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

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

ELENA IONEL-SORINEL administrator

PESIC GORAN administrator

PUFAN CRISTIAN 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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