

BALANCE EXIM SRL

DISSOLVED

Romania · J38/769/2007

SUMMARY

BALANCE EXIM SRL is a dissolved company, incorporated in 2007 (about 19 years ago).
Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/769/2007
KYBE ID	RO-J38_769_2007
Incorporated	2007-08-14
Status	dissolved
Registered address	Str. Tudor Vladimirescu, Municipiul Drăgășani, Vâlcea

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 162 companies

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 2026-08-16 · www.kybe.io