

BALAN TOTAL COM SRL

DISSOLVED

Romania · J39/172/1997

SUMMARY

BALAN TOTAL COM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/172/1997
KYBE ID	RO-J39_172_1997
Incorporated	1997-04-07
Status	dissolved
Registered address	627200 Sat Mera, Comuna Mera, Vrancea

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 80 companies

OWNERSHIP & PEOPLE

BALAN VICTORITA 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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