

BALKAN PARTNER SRL

DISSOLVED

Romania · J40/11854/2013

SUMMARY

BALKAN PARTNER SRL is a dissolved company, incorporated in 2013 (about 12 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.	J40/11854/2013
KYBE ID	RO-J40_11854_2013
Incorporated	2013-09-24
Status	dissolved
Registered address	CÂMPIA LIBERTĂȚII 42, 30374 București Sectorul 3, București

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

PENCHEV IVAYLO PETROV 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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