

BALCAN TRADING COMMODITIES S.R.L. ACTIVE

Romania · J40/11927/2022

SUMMARY

BALCAN TRADING COMMODITIES S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11927/2022
KYBE ID	RO-J40_11927_2022
Incorporated	2022-06-23
Status	active
Registered address	VLAD JUDEȚUL 52-54, 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 179 companies

OWNERSHIP & PEOPLE

GRECU ELIZAVETA 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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