

# AMBIENTALBAL SRL ACTIVE

Romania · J40/424/2017

## SUMMARY

AMBIENTALBAL SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/424/2017                                            |
| KYBE ID            | RO-J40_424_2017                                         |
| Incorporated       | 2017-01-18                                              |
| Status             | active                                                  |
| Registered address | DEALUL ȚUGULEA 3, 60861 București Sectorul 6, București |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

BĂLTESCU MARIUS VALENTIN 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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