

BALAN SRL

ACTIVE

Romania · J40/4849/2000

SUMMARY

BALAN SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4849/2000
KYBE ID	RO-J40_4849_2000
Incorporated	2000-05-23
Status	active
Registered address	Str. SECUIJOR 10, 70000 București Sectorul 4, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BĂLAN MIRCEA administrator

FOCUS INSOLV IPURL lichidator

BURLACU VALENTIN reprezentant al persoanei juridice

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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