

BALKAN GRUP SRL

ACTIVE

Romania · J51/73/2004

SUMMARY

BALKAN GRUP SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/73/2004
KYBE ID	RO-J51_73_2004
Incorporated	2004-02-18
Status	active
Registered address	Com. Frumusani, 8334 Sat Orăști, Comuna Frumușani, Călărași

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

YILDIZ IMDAT 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.
© KYBE · Generated 2026-08-05 · www.kybe.io