

BALOGINSTAL SRL-D ACTIVE

Romania · J5/778/2017

SUMMARY

BALOGINSTAL SRL-D is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J5/778/2017
KYBE ID	RO-J5_778_2017
Incorporated	2017-04-11
Status	active
Registered address	BORȘULUI 7, 410605 Municipiul Oradea, Bihor

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 73 companies

OWNERSHIP & PEOPLE

BALOG PETRU-SAMUEL 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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