

BALFIL ROOMS SRL ACTIVE

Romania · J7/708/2017

SUMMARY

BALFIL ROOMS SRL is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/708/2017
KYBE ID	RO-J7_708_2017
Incorporated	2017-10-03
Status	active
Registered address	MIHAI EMINESCU 48, 710186 Municipiul Botoșani, Botoșani

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

MÎȚAN VIOREL 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 2026-08-08 · www.kybe.io