

BLUE POINT GROUP SRL ACTIVE

Romania · J03/784/2002

SUMMARY

BLUE POINT GROUP SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 396 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/784/2002
KYBE ID	RO-J03_784_2002
Incorporated	2002-10-22
Status	active
Registered address	Str. NICOLAE BALCESCU, Municipiul Pitești, Argeș

RISK ASSESSMENT

38

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 396 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VASILE AUREL administrator