

BLUE ANGEL SRL ACTIVE

Romania · J04/603/2000

SUMMARY

BLUE ANGEL SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/603/2000
KYBE ID	RO-J04_603_2000
Incorporated	2000-10-27
Status	active
Registered address	MIHAI VITEAZU 1, 600055 Municipiul Bacău, Bacău

RISK ASSESSMENT

19

_{/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 64 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BĂLĂIȚĂ ANGELICA administrator

BĂLĂIȚĂ GH. NECULAI 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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