

BLAGA EVENTS S.R.L. ACTIVE

Romania · J27/863/2019

SUMMARY

BLAGA EVENTS S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/863/2019
KYBE ID	RO-J27_863_2019
Incorporated	2019-07-10
Status	active
Registered address	DACIA 8, 610106 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

BLAGA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

BLAGA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

BLAGA ALEXANDRA 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 2026-08-10 · www.kybe.io