

24H - BLUEENGELS DAHEIM S.R.L. ACTIVE

Romania · J2/808/2018

SUMMARY

24H - BLUEENGELS DAHEIM S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/808/2018
KYBE ID	RO-J2_808_2018
Incorporated	2018-05-18
Status	active
Registered address	ZĂBRANI 486, 317410 Sat Zăbrani, Comuna Zăbrani, Arad

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GIURCĂ RODICA 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 2026-08-09 · www.kybe.io