

BLUE X '74 IMPEX SRL

ACTIVE

Romania · J40/6865/1997

SUMMARY

BLUE X '74 IMPEX SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6865/1997
KYBE ID	RO-J40_6865_1997
Incorporated	1997-09-05
Status	active
Registered address	Str. GARII DE NORD 2, 010856 București Sectorul 1, București

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGHEL ANNE - MARIE 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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