

BLAGA EVENTS S.R.L. ACTIVE

Romania · J40/8501/2018

SUMMARY

BLAGA EVENTS 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.	J40/8501/2018
KYBE ID	RO-J40_8501_2018
Incorporated	2018-06-15
Status	active
Registered address	SEVASTOPOL 17C, București Sectorul 1, București

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 39 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFACBLAGA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSLBLAGA ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

BLAGA ALEXANDRA administrator

