

BLITZ BUSINESS SERVICES SRL ACTIVE

Romania · J40/8538/2004

SUMMARY

BLITZ BUSINESS SERVICES SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8538/2004
KYBE ID	RO-J40_8538_2004
Incorporated	2004-05-26
Status	active
Registered address	Lacul Tei 1-3, 20796 București Sectorul 2, București

RISK ASSESSMENT

28

/100 ELEVATED 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 77 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

BLITZ BUSINESS SERVICES SRL matches INTERNATIONAL BUSINESS SERVICES, LTD

OWNERSHIP & PEOPLE

COSTEA VICTOR administrator

