

DAY EXCHANGE SRL ACTIVE

Romania · J40/9080/2002

SUMMARY

DAY EXCHANGE SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9080/2002
KYBE ID	RO-J40_9080_2002
Incorporated	2002-09-16
Status	active
Registered address	Str. JEAN-ALEXANDRU STERIADI 20, București Sectorul 3, 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 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DAY EXCHANGE SRL matches **DAY EXCHANGE COMPANY** · SDGT] [IFSR

Sanctions match

US_CSL

DAY EXCHANGE SRL matches **DAY EXCHANGE COMPANY** · IFSR; SDGT

OWNERSHIP & PEOPLE

GHIURCA GABRIEL administrator