

AS SMART RENT S.R.L. ACTIVE

Romania · J12/3697/2021

SUMMARY

AS SMART RENT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3697/2021
KYBE ID	RO-J12_3697_2021
Incorporated	2021-08-03
Status	active
Registered address	BUREBISTA 8, 400276 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22

/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 34 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROTARU ALEXANDRU matches **Alexandru Rotaru** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

COLCER SERGIU MIHAI administrator

ROTARU ALEXANDRU administrator

