

SMART CONS-ART SRL ACTIVE

Romania · J2006000782223

SUMMARY

SMART CONS-ART SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer 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.	J2006000782223
KYBE ID	RO-J2006000782223
Incorporated	2006-03-28
Status	active
Registered address	Str. CLOPOTARI 8, 700706 Municipiul Iași, Iași

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TANASĂ IOAN matches **Ioan Tănasă** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TANASĂ IOAN 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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