

SMART AUDIT CONCEPT S.R.L. ACTIVE

Romania · J2019008244408

SUMMARY

SMART AUDIT CONCEPT S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 169 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2019008244408
KYBE ID	RO-J2019008244408
Incorporated	2019-06-24
Status	active
Registered address	METALURGIEI 61B, București Sectorul 4, București

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 169 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CONSTANTIN CARMEN GABRIELA 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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