

# SMART MENTOR LOGISTIC S.R.L. ACTIVE

Romania · J2022016579402

## SUMMARY

SMART MENTOR LOGISTIC S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J2022016579402                                            |
| KYBE ID            | RO-J2022016579402                                         |
| Incorporated       | 2022-08-25                                                |
| Status             | active                                                    |
| Registered address | Petre Ispirescu 38, 51028 București Sectorul 5, București |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

CIUCĂ GINA-AGNES 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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