

# SMART HOME VIBES S.R.L. ACTIVE

Romania · J2022017717407

## SUMMARY

SMART HOME VIBES S.R.L. is an active company, incorporated in 2022 (about 3 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.   | J2022017717407                                          |
| KYBE ID            | RO-J2022017717407                                       |
| Incorporated       | 2022-09-07                                              |
| Status             | active                                                  |
| Registered address | RADU GRECEANU 15, 12224 București Sectorul 1, București |

## RISK ASSESSMENT

# 16

<sub>/100</sub> 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 36 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

PETREA GABRIEL matches **Gabriel Petrea** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

PETREA GABRIEL 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.

© KYBE · Generated 2026-08-15 · www.kybe.io