

SWEET AND SMILE SRL

ACTIVE

Romania · J22/423/2012

SUMMARY

SWEET AND SMILE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/423/2012
KYBE ID	RO-J22_423_2012
Incorporated	2012-03-13
Status	active
Registered address	CIREȘI 11, 707410 Sat Valea Lupului, Comuna Valea Lupului, Iași

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

DURAC ANDREI administrator

S.C.P CASA DE INSOLVENȚĂ HOMORANU SPRL administrator judiciar provizoriu

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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