

SMART INVENT SRL ACTIVE

Romania · J22/532/2011

SUMMARY

SMART INVENT SRL is an active company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/532/2011
KYBE ID	RO-J22_532_2011
Incorporated	2011-03-18
Status	active
Registered address	B-dul TUDOR VLADIMIRESCU 49, 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 139 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

IACOB MIHAELA matches **Mihaela Iacob** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

IACOB MIHAELA administrator

CAB. IND. POMÎRLEANU RADU FLORIN lichidator

POMIRLEANU RADU FLORIN reprezentant al persoanei juridice

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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