

# SMART GLOBAL BROKER S.R.L. ACTIVE

Romania · J27/562/2021

## SUMMARY

SMART GLOBAL BROKER S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J27/562/2021                                             |
| KYBE ID            | RO-J27_562_2021                                          |
| Incorporated       | 2021-04-29                                               |
| Status             | active                                                   |
| Registered address | Dr. Gh. Iacomi 13, 610150 Municipiul Piatra Neamț, Neamț |

## 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

AILENI CIPRIAN-MIHAI 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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