

SMART AGRIROM S.R.L. ACTIVE

Romania · J33/1168/2016

SUMMARY

SMART AGRIROM S.R.L. is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers 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.	J33/1168/2016
KYBE ID	RO-J33_1168_2016
Incorporated	2016-09-08
Status	active
Registered address	PRIMĂRIEI 15, 727335 Oraş Liteni, Suceava

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 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DASCĂLU CONSTANTIN matches **Constantin Dascălu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DASCĂLU CONSTANTIN administrator

CII STOICA ARISTIDE administrator concordatar

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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