

SMART URBAN DRIVE S.R.L. ACTIVE

Romania · J34/739/2018

SUMMARY

SMART URBAN DRIVE S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J34/739/2018
KYBE ID	RO-J34_739_2018
Incorporated	2018-11-16
Status	active
Registered address	General David Praporgescu, 145200 Municipiul Turnu Măgurele, Teleorman

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Special-interest / adverse record

UK_DISQUALIFIEDCONSTANTIN NICOLAE matches **Nicolae CONSTANTIN**

OWNERSHIP & PEOPLE

CONSTANTIN NICOLAE 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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