

# SMARALD PROFISERV SRL ACTIVE

Romania · J39/985/2017

## SUMMARY

SMARALD PROFISERV SRL is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J39/985/2017                                   |
| KYBE ID            | RO-J39_985_2017                                |
| Incorporated       | 2017-10-19                                     |
| Status             | active                                         |
| Registered address | 1 IUNIE 29, 620130 Municipiul Focșani, Vrancea |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

TEODORESCU MARIUS-TEODOR 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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