

EVALO SMART VALUATIONS S.R.L. ACTIVE

Romania · J40/20308/2021

SUMMARY

EVALO SMART VALUATIONS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20308/2021
KYBE ID	RO-J40_20308_2021
Incorporated	2021-11-18
Status	active
Registered address	DR. IACOB FELIX 21, 11031 București Sectorul 1, București

RISK ASSESSMENT

22/100 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 42 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADRIAN NICOLAE CURMEI administrator

MARIOARA PIROI administrator

NĂSTASE BOGDAN administrator

SORIN MIHAIL GODEANU 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.

© KYBE · Generated 2026-08-14 · www.kybe.io