

SMART SCAN FAST S.R.L. ACTIVE

Romania · J40/2232/2024

SUMMARY

SMART SCAN FAST S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2232/2024
KYBE ID	RO-J40_2232_2024
Incorporated	2024-02-02
Status	active
Registered address	CETĂȚUIA 10, 60832 București Sectorul 6, 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SMART SCAN S.R.L. · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BUCUR ANDREEA-MARIA 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 2026-09-02 · www.kybe.io