

SMART Mind B.I. SRL ACTIVE

Romania · J40/3199/2002

SUMMARY

SMART Mind B.I. SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer 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.	J40/3199/2002
KYBE ID	RO-J40_3199_2002
Incorporated	2002-04-18
Status	active
Registered address	Calea PLEVNEI 141, 70000 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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

BERCIU ION matches **Ion Berciu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BERCIU ION administrator

