

# GAP Smart SRL ACTIVE

Romania · J40/342/2005

## SUMMARY

GAP Smart SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J40/342/2005                                               |
| KYBE ID            | RO-J40_342_2005                                            |
| Incorporated       | 2005-01-12                                                 |
| Status             | active                                                     |
| Registered address | Str. Ioniță Cegan 5, 70000 București Sectorul 5, București |

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

## OWNERSHIP & PEOPLE

PARASCHIV ADRIAN 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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