

SMART TICKETING & LOGISTICS SRL ACTIVE

Romania · J40/596/2013

SUMMARY

SMART TICKETING & LOGISTICS SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/596/2013
KYBE ID	RO-J40_596_2013
Incorporated	2013-01-19
Status	active
Registered address	SG. ION IRICEANU 6, 42073 București Sectorul 4, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BARBU FLORIN-LAURENȚIU 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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