

P&P SMART SOLUTIONS INTERNATIONAL S.R.L.

LIQUIDATION

Romania · J40/6514/2021

SUMMARY

P&P SMART SOLUTIONS INTERNATIONAL S.R.L. is a company, incorporated in 2021 (about 5 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6514/2021
KYBE ID	RO-J40_6514_2021
Incorporated	2021-04-09
Status	liquidation
Registered address	NICOLAE BĂLCESCU 16, 10052 București Sectorul 1, București

RISK ASSESSMENT

21_{/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 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

OFAC

P&P SMART SOLUTIONS INTERNATIONAL S.R.L. matches **SMART SOLUTIONS LTD** · RUSSIA-EO14024

Sanctions match

US_CSL

P&P SMART SOLUTIONS INTERNATIONAL S.R.L. matches **SMART SOLUTIONS LTD** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

BENEDEK RICHARD TIBOR 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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