

A CORP SM S.R.L. ACTIVE

Romania · J40/7905/2021

SUMMARY

A CORP SM S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7905/2021
KYBE ID	RO-J40_7905_2021
Incorporated	2021-04-29
Status	active
Registered address	AVIATORILOR 45, 11853 București Sectorul 1, 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 24 companies

+6

Business fragmentation

A director is shared across 72 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

SÂRBU ADRIAN matches **Adrian Sârbu** — senator

OWNERSHIP & PEOPLE

SMART FINANCIAL SERVICES SRL administrator

SÂRBU ADRIAN reprezentant al persoanei juridice

