

SAPPHIRE SMART INVEST AGENCY S.R.L. ACTIVE

Romania · J40/8362/2021

SUMMARY

SAPPHIRE SMART INVEST AGENCY S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8362/2021
KYBE ID	RO-J40_8362_2021
Incorporated	2021-05-12
Status	active
Registered address	NOVACI 7, 51726 București Sectorul 5, 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

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRACHE ALEXANDRU 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.

© KYBE · Generated 2026-08-16 · www.kybe.io