

MOBIL TRANS SRL DISSOLVED

Romania · J01/584/2003

SUMMARY

MOBIL TRANS SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (People's Deputy of Ukraine).

IDENTITY

Jurisdiction	Romania
Registration no.	J01/584/2003
KYBE ID	RO-J01_584_2003
Incorporated	2003-07-10
Status	dissolved
Registered address	B-dul REVOLUTIEI 1989 16A, 2500 Municipiul Alba Iulia, Alba

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

POPESCU ION matches **Ion Popescu** — People's Deputy of Ukraine

OWNERSHIP & PEOPLE

POPESCU ION 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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