

MONDOSIM SRL

ACTIVE

Romania · J09/177/2003

SUMMARY

MONDOSIM SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/177/2003
KYBE ID	RO-J09_177_2003
Incorporated	2003-03-06
Status	active
Registered address	Str. ROȘIORILOR 374, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PENCIU ADRIAN administrator

PENCIU (LICA) SIMONA 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 2026-08-07 · www.kybe.io