

IL MONDO SRL

DISSOLVED

Romania · J12/436/2001

SUMMARY

IL MONDO SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/436/2001
KYBE ID	RO-J12_436_2001
Incorporated	2001-03-21
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 38, 3400 Municipiul Cluj-Napoca, Cluj

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 5 companies

OWNERSHIP & PEOPLE

FLORESCU RAMONA administrator

DUMBRAVĂ PARTENIE CAB.INDIV. DE PRACT. INSOLV. lichidator

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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