

EXEVAL SRL

ACTIVE

Romania · J27/424/2004

SUMMARY

EXEVAL SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/424/2004
KYBE ID	RO-J27_424_2004
Incorporated	2004-03-22
Status	active
Registered address	9 MAI 15, Municipiul Piatra Neamț, Neamț

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

Sanctions match

MANGU MARIA matches **MARIA** · RUSSIA-EO14024

OFAC

Sanctions match

MANGU MARIA matches **MARIA** · RUSSIA-EO14024

US_CSL

Sanctions match

MANGU MARIA matches **Maria** · Russia

CANADA

OWNERSHIP & PEOPLE

MANGU MARIA administrator