

MAMOS SRL

INACTIVE

Romania · J35/205/2003

SUMMARY

MAMOS SRL is a 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 (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J35/205/2003
KYBE ID	RO-J35_205_2003
Incorporated	2003-01-30
Status	inactive
Registered address	Str. CASIAN MUNTEAN 26, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPESCU AURICA matches **Aurică Popescu** — member of the Senate of Romania

Politically exposed person

POPESCU AURICA matches **Aurică Popescu** — senator

OWNERSHIP & PEOPLE

POPESCU AURICA administrator

