

MCS MODEL S.R.L. ACTIVE

Romania · J35/4657/2017

SUMMARY

MCS MODEL S.R.L. is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/4657/2017
KYBE ID	RO-J35_4657_2017
Incorporated	2017-12-13
Status	active
Registered address	ACAD. PETRE P.NEGULESCU, 300263 Municipiul Timișoara, Timiș

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

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024**OFAC**

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024**US_CSL**

Sanctions match

POP MARIA matches **MARIA** · RUSSIA-EO14024**OFAC**

OWNERSHIP & PEOPLE

POP MARIA 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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