

MOD EXPRES INTERNATIONAL SRL ACTIVE

Romania · J40/11684/2002

SUMMARY

MOD EXPRES INTERNATIONAL SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11684/2002
KYBE ID	RO-J40_11684_2002
Incorporated	2002-11-19
Status	active
Registered address	CAZANGIILOR 48 , 33063 București Sectorul 3, București

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.

OWNERSHIP & PEOPLE

HREHORCIUC CARAGEA BOGDAN EUSEBIU 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