

# MONDO CONTACT IMPEX SRL

DISSOLVED

Romania · J40/32098/1992

## SUMMARY

MONDO CONTACT IMPEX SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/32098/1992                                           |
| KYBE ID            | RO-J40_32098_1992                                        |
| Incorporated       | 1992-12-22                                               |
| Status             | dissolved                                                |
| Registered address | Aleea BOTORANI 4, 050814 București Sectorul 5, București |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

IOSUB MARIA administrator

NICULESCU VALERIU 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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