

MONDIAL EVOLUTION SA

DISSOLVED

Romania · J40/441/2002

SUMMARY

MONDIAL EVOLUTION SA is a dissolved company, incorporated in 2002 (about 24 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.	J40/441/2002
KYBE ID	RO-J40_441_2002
Incorporated	2002-01-29
Status	dissolved
Registered address	Sos. Ștefan cel Mare 240, 020165 București Sectorul 2, 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.

SCREENING

Politically exposed person

VASILE MARIAN matches **Marian Vasile** — member of the Senate of Romania

OWNERSHIP & PEOPLE

VASILE MARIAN 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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