

MOSAIC COMPNET INTERNATIONAL SRL

ACTIVE

Romania · J40/8482/2002

SUMMARY

MOSAIC COMPNET INTERNATIONAL SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8482/2002
KYBE ID	RO-J40_8482_2002
Incorporated	2002-09-04
Status	active
Registered address	Str. PORUMBACU 9, 70000 București Sectorul 6, 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

Sanctions match OFACPOP MARIA matches **POLA MARIA** · RUSSIA-EO14024**Sanctions match** US_CSLPOP MARIA matches **POLA MARIA** · RUSSIA-EO14024**Sanctions match** OFACPOP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

UNAL ALI RIZA administrator

POP ȘI ASOCIAȚII IPURL lichidator

POP MARIA reprezentant al persoanei juridice

