

MONDEV REAL ESTATE SRL ACTIVE

Romania · J40/9162/2016

SUMMARY

MONDEV REAL ESTATE SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. It has won 2 public contracts worth €955k in EU procurement.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9162/2016
KYBE ID	RO-J40_9162_2016
Incorporated	2016-07-05
Status	active
Registered address	GRIVIȚEI 238, 10766 București Sectorul 1, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

OSTIADAL VALENTIN administrator

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €955k
Top public buyer	JUDETUL GALATI (50%)

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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