

POOLMAYA TRADE SRL ACTIVE

Romania · J02/828/2010

SUMMARY

POOLMAYA TRADE SRL is an active company, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/828/2010
KYBE ID	RO-J02_828_2010
Incorporated	2010-11-19
Status	active
Registered address	Str. CLOȘCA 4, 317405 Sat Vladimirescu, Comuna Vladimirescu, Arad

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

UA_NSDC

OLSINSKA MARIA matches Ольшанська Марія

Sanctions match

UA_NSDC

OLSINSKA MARIA matches Olshanska Mariia

OWNERSHIP & PEOPLE

OLSINSKA MARIA administrator

PODOLINSKY JAN 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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