

# USCM I CONSTRUCT SRL ACTIVE

Romania · J04/1159/2007

## SUMMARY

USCM I CONSTRUCT SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J04/1159/2007                                   |
| KYBE ID            | RO-J04_1159_2007                                |
| Incorporated       | 2007-07-02                                      |
| Status             | active                                          |
| Registered address | 607215 Sat Glăvănești, Comuna Glăvănești, Bacău |

## RISK ASSESSMENT

**22**/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 23 companies

### Business fragmentation

**+16**

A director is shared across 190 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

UNGUREANU GH. IOAN 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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