

# URSICA SRL

ACTIVE

Romania · J2002000478041

## SUMMARY

URSICA SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J2002000478041                                    |
| KYBE ID            | RO-J2002000478041                                 |
| Incorporated       | 2002-07-19                                        |
| Status             | active                                            |
| Registered address | Str. CALUGARENI 2, 600407 Municipiul Bacău, Bacău |

## RISK ASSESSMENT

# 13

/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 21 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

URSU COSTICĂ 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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