

LA UICA S.R.L. ACTIVE

Romania · J2024045251009

SUMMARY

LA UICA S.R.L. is an active company, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024045251009
KYBE ID	RO-J2024045251009
Incorporated	2024-11-28
Status	active
Registered address	NUFĂRULUI 72, Sat Periam, Comuna Periam, Timiș

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ȘTEFAN ANDREEA-MARIA administrator

ȘTEFAN PETRU-DORIN 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.
© KYBE · Generated 2026-09-04 · www.kybe.io