

# ULYO GROUP CONSTRUCT SRL

DISSOLVED

Romania · J24/727/2012

## SUMMARY

ULYO GROUP CONSTRUCT SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J24/727/2012                                             |
| KYBE ID            | RO-J24_727_2012                                          |
| Incorporated       | 2012-08-20                                               |
| Status             | dissolved                                                |
| Registered address | IAPA 17A, 435500 Municipiul Sighetu Marmăției, Maramureș |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ULICI 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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