

URSULA SRL

DISSOLVED

Romania · J30/7/1992

SUMMARY

URSULA SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/7/1992
KYBE ID	RO-J30_7_1992
Incorporated	1992-01-07
Status	dissolved
Registered address	Str. PETOFI SANDOR, 3900 Municipiul Satu Mare, Satu Mare

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 4 companies

OWNERSHIP & PEOPLE

BALOGH GABRIELA 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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