

PULS SRL

DISSOLVED

Romania · J31/312/2002

SUMMARY

PULS SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/312/2002
KYBE ID	RO-J31_312_2002
Incorporated	2002-10-28
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU 12, 4700 Municipiul Zalău, Sălaj

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 108 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GROZAN COSMIN-OVIDIU administrator

CACAINĂ VIORICA lichidator

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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