

ULPIA MONTANA SRL

DISSOLVED

Romania · J33/503/2011

SUMMARY

ULPIA MONTANA SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/503/2011
KYBE ID	RO-J33_503_2011
Incorporated	2011-05-12
Status	dissolved
Registered address	260, 727150 Sat Crucea, Comuna Crucea, Suceava

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

AILINCĂI CĂTĂLIN administrator

BĂLĂCEANU CĂTĂLINA-CRISTINA 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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