

ULM SRL

DISSOLVED

Romania · J37/803/1993

SUMMARY

ULM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J37/803/1993
KYBE ID	RO-J37_803_1993
Incorporated	1993-09-01
Status	dissolved
Registered address	Str. VICTOR BABES, 6500 Municipiul Vaslui, Vaslui

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

POPA V. CONSTANTIN matches **Constantin Popa** — member of the Senate of Romania

OWNERSHIP & PEOPLE

COSTAN M. DUMITRU administrator

POPA V. CONSTANTIN 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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