

# FORWARD SRL

ACTIVE

Romania · J01/117/1997

## SUMMARY

FORWARD SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J01/117/1997                                          |
| KYBE ID            | RO-J01_117_1997                                       |
| Incorporated       | 1997-02-27                                            |
| Status             | active                                                |
| Registered address | Str. RÂUL MIC 27, 515600 Loc. Cugir, Oraş Cugir, Alba |

## 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 8 companies

## OWNERSHIP & PEOPLE

BOTA SORIN 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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