

# ARMO FOREST SRL DISSOLVED

Romania · J02/966/2002

## SUMMARY

ARMO FOREST SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                   |
| Registration no.   | J02/966/2002                                                              |
| KYBE ID            | RO-J02_966_2002                                                           |
| Incorporated       | 2002-11-18                                                                |
| Status             | dissolved                                                                 |
| Registered address | Str. ȘTEFAN CEL MARE 19, 2900 Sat Vladimirescu, Comuna Vladimirescu, Arad |

## RISK ASSESSMENT

**31**<sub>/100</sub> ELEVATED 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 56 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GREEN FOREST SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

MOGOȘ AURICA administrator

CONSULT-AR MANAGEMENT LICHIDĂRI IPURL lichidator

RÂȘNIȚĂ IOAN reprezentant al persoanei juridice

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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