

FORMA SA

LIQUIDATION

Romania · J07/75/1991

SUMMARY

FORMA SA is a company, incorporated in 1991 (about 35 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/75/1991
KYBE ID	RO-J07_75_1991
Incorporated	1991-01-24
Status	liquidation
Registered address	NAȚIONALĂ 32, 710012 Municipiul Botoșani, Botoșani
Website	www.forma-romania.ro

RISK ASSESSMENT

30/100 **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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

C.I.I. IONICEANU MIHAELA lichidator

LUNCĂ IRINA 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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