

EMAUS-FOREST SRL DISSOLVED

Romania · J07/77/2001

SUMMARY

EMAUS-FOREST SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/77/2001
KYBE ID	RO-J07_77_2001
Incorporated	2001-03-28
Status	dissolved
Registered address	Str. 1 DECEMBRIE 9, 0715200 Municipiul Dorohoi, Botoșani

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DASCALU GHEORGHE 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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