

KWFORESTER S.R.L. ACTIVE

Romania · J2008003342220

SUMMARY

KWFORESTER S.R.L. is an active company, incorporated in 2008 (about 17 years ago). It has 3 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.	J2008003342220
KYBE ID	RO-J2008003342220
Incorporated	2008-11-10
Status	active
Registered address	Răchiți 6, Municipiul Iași, Iași

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KWFORESTER RO SRL · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ROMAN ALEXANDRU matches **Roman Aleksandra** · 364/2023

OWNERSHIP & PEOPLE

ROMAN ALEXANDRU administrator

ROMAN RALUCA FLORINA administrator

RUMPEL RAMONA-CRISTINA administrator

