

ENERGOFORTE S.R.L. ACTIVE

Romania · J2023002942356

SUMMARY

ENERGOFORTE S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2023002942356
KYBE ID	RO-J2023002942356
Incorporated	2023-08-02
Status	active
Registered address	ARDEAL 50, 307160 Sat Dumbrăvița, Comuna Dumbrăvița, Timiș

RISK ASSESSMENT

36

_{/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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2023-08-02) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENERGOCRIS S.R.L. · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RUSU CRISTIAN-ALIN 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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