

POIENITA FOREST SRL DISSOLVED

Romania · J20/64/2001

SUMMARY

POIENITA FOREST SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/64/2001
KYBE ID	RO-J20_64_2001
Incorporated	2001-01-26
Status	dissolved
Registered address	Aleea STREIULUI, 2700 Municipiul Deva, Hunedoara

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 59 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CII LUCACIU LAVINIA LUCIA lichidator

BLAI LUCACIU LAVINIA LUCIA 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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