

ALEXFOREST SRL ACTIVE

Romania · J20/668/2003

SUMMARY

ALEXFOREST SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/668/2003
KYBE ID	RO-J20_668_2003
Incorporated	2003-06-19
Status	active
Registered address	Str. EROILOR, 2600 Municipiul Orăștie, 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 73 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRESCU DIANA MARIA administrator

DUMITRESCU VALENTIN 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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