

MONIKA KATI FOREST SRL ACTIVE

Romania · J20/722/2007

SUMMARY

MONIKA KATI FOREST SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/722/2007
KYBE ID	RO-J20_722_2007
Incorporated	2007-05-11
Status	active
Registered address	Aleea CONSTRUCTORILOR, Municipiul Deva, Hunedoara

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

C.I.I. HOLHOȘ GRIGORE lichidator judiciar

HOLHOȘ GRIGORE 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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