

# FORSTCOR-COM SRL DISSOLVED

Romania · J22/1237/2003

## SUMMARY

FORSTCOR-COM SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 114 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J22/1237/2003                                    |
| KYBE ID            | RO-J22_1237_2003                                 |
| Incorporated       | 2003-07-09                                       |
| Status             | dissolved                                        |
| Registered address | Str. GRADINITEI, 705200 Municipiul Pașcani, Iași |

## 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 114 companies

### Business fragmentation

**+16**

A director is shared across 81 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CII. PRECUPEANU OLIVIA-CRISTINA lichidator provizoriu