

FORTE COMPANY SRL DISSOLVED

Romania · J22/1718/1996

SUMMARY

FORTE COMPANY SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1718/1996
KYBE ID	RO-J22_1718_1996
Incorporated	1996-12-17
Status	dissolved
Registered address	Str. CUZA VODA (CENTRUL COMER 11, 705200 Municipiul Pașcani, Iași

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

UNGUREANU FLORIN NICOLAE administrator

S.C.P CASA DE INSOLVENȚĂ HOMORANU IPURL lichidator

GRIGORIAN ANDREEA-GINA reprezentant al persoanei juridice

HOMORANU GHEORGHE 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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