

TOP FOREST INVESTMENT SRL ACTIVE

Romania · J22/2120/2011

SUMMARY

TOP FOREST INVESTMENT SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2120/2011
KYBE ID	RO-J22_2120_2011
Incorporated	2011-11-24
Status	active
Registered address	Sf. Andrei 28A, 700028 Municipiul Iași, 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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOP FOREST INVESTMENT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YAMIN DAVID 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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