

ZAH-FOREST SRL DISSOLVED

Romania · J24/462/2002

SUMMARY

ZAH-FOREST SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J24/462/2002
KYBE ID	RO-J24_462_2002
Incorporated	2002-08-28
Status	dissolved
Registered address	B-dul REPUBLICII 15, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

21_{/100} LOW 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 25 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REQUENA-FOREST SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOSE ZAHONERO MONTES administrator

Silaghi Zamfir lichidator