

NICOLA DANCO FOREST SRL ACTIVE

Romania · J25/541/2016

SUMMARY

NICOLA DANCO FOREST SRL is an active company, incorporated in 2016 (about 9 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.	J25/541/2016
KYBE ID	RO-J25_541_2016
Incorporated	2016-11-23
Status	active
Registered address	MR. CORNELIU SĂVOIU 2, 220182 Municipiul Drobeta-Turnu Severin, Mehedinți

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

NICOLA DAN CONSTANTIN 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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