

FORESTAR EXPLO SRL

LIQUIDATION

Romania · J27/257/2014

SUMMARY

FORESTAR EXPLO SRL is a company, incorporated in 2014 (about 12 years ago). It is currently in liquidation. 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.	J27/257/2014
KYBE ID	RO-J27_257_2014
Incorporated	2014-04-22
Status	liquidation
Registered address	9 MAI 28, 610127 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

23_{/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.

Phoenix predecessor

+15

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

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BELCEANU IULIAN-FLORIN 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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