

FORSILVER GROUP SRL

ACTIVE

Romania · J27/854/2006

SUMMARY

FORSILVER GROUP SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/854/2006
KYBE ID	RO-J27_854_2006
Incorporated	2006-07-28
Status	active
Registered address	Sat Săvinești, Comuna Poiana Teiului, Neamț

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.

SCREENING

Sanctions match

OFAC

MINUȚ VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

MINUȚ VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

MINUȚ VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ MINUȚ VICTORIA lichidator judiciar

MINUȚ VICTORIA reprezentant al persoanei juridice

