

FORTA DE MUNCA CONSULT SRL LIQUIDATION

Romania · J29/1637/2003

SUMMARY

FORTA DE MUNCA CONSULT SRL is a company, incorporated in 2003 (about 22 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: a director has taken 5 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1637/2003
KYBE ID	RO-J29_1637_2003
Incorporated	2003-10-09
Status	liquidation
Registered address	Str. LT.COL.EROU ADRIAN OPRESCU 26, 2150 Municipiul Câmpina, Prahova

RISK ASSESSMENT

46_{/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.

Serial-failure director

+22

A director (CII TĂNASE GABRIELA) has taken 5 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII TĂNASE GABRIELA lichidator

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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