

ANNE FOREST SRL ACTIVE

Romania · J40/10671/2002

SUMMARY

ANNE FOREST SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10671/2002
KYBE ID	RO-J40_10671_2002
Incorporated	2002-10-25
Status	active
Registered address	Str. CONSTANTIN BRANCOVEANU 99, 70000 București Sectorul 4, București

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.

OWNERSHIP & PEOPLE

FOCUS INSOLV SPRL lichidator

FOCUS INSOLV SPRL lichidator judiciar

BURLACU VALENTIN reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-16 · www.kybe.io