

OZONE FOREST SRL

ACTIVE

Romania · J52/327/2004

SUMMARY

OZONE FOREST SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/327/2004
KYBE ID	RO-J52_327_2004
Incorporated	2004-08-20
Status	active
Registered address	Com. HOTARELE, 8335 Sat Herăști, Comuna Herăști, Giurgiu

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

FOTA EMANUEL CRISTIAN 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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