

Firma de Producție și Comerț "FILIPA" Societate cu Răspundere Limitată

LIQUIDATED

Moldova · 1017600016709

SUMMARY

Firma de Producție și Comerț "FILIPA" Societate cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 280 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1017600016709
KYBE ID	MD-1017600016709
Legal form	Societate cu răspundere limitată
Incorporated	1994-03-21
Dissolved	2017-09-18
Status	liquidated
Registered address	MD-6812, mun. Chișinău, s. Băcioi

RISK ASSESSMENT

38/100 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.

Mass-registration address

+22

Registered address shared by 280 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 173 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENACHE ION 50.00%

ROMAZANOV IAȘAR 50.00%

ROMAZANOV IAȘAR administrator

ENACHE ION founder

ROMAZANOV IAŞAR founder

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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