

# FILIP C. MARIAN ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F22/443/2018

## SUMMARY

FILIP C. MARIAN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | <b>Romania</b>                                   |
| Registration no.   | <b>F22/443/2018</b>                              |
| KYBE ID            | <b>RO-F22_443_2018</b>                           |
| Incorporated       | <b>2018-03-23</b>                                |
| Status             | <b>active</b>                                    |
| Registered address | <b>707416 Sat Avântu, Comuna Românești, Iași</b> |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 20 companies

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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