

FILIMON ELENA PF

DISSOLVED

Romania · F24/71/2003

SUMMARY

FILIMON ELENA PF is a dissolved company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/71/2003
KYBE ID	RO-F24_71_2003
Incorporated	2003-02-18
Status	dissolved
Registered address	Str. TRANSILVANIEI 5, 4800 Municipiul Baia Mare, Maramureş

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 45 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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