

# FILIP VALERICA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F37/536/2005

## SUMMARY

FILIP VALERICA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F37/536/2005                                        |
| KYBE ID            | RO-F37_536_2005                                     |
| Incorporated       | 2005-03-30                                          |
| Status             | active                                              |
| Registered address | Str. REPUBLICII 277, 6400 Municipiul Bârlad, Vaslui |

## RISK ASSESSMENT

**12**/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 registered address

**+12**

Address shared by 56 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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