

# FILOTE IULIA-ȘTEFANIA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F8/1074/2020

## SUMMARY

FILOTE IULIA-ȘTEFANIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 5 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F8/1074/2020                                |
| KYBE ID            | RO-F8_1074_2020                             |
| Incorporated       | 2020-12-02                                  |
| Status             | active                                      |
| Registered address | JEPILOR 4, 500256 Municipiul Brașov, Brașov |

## 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 32 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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