

FILERMAN SRL

DISSOLVED

Romania · J10/766/2003

SUMMARY

FILERMAN SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/766/2003
KYBE ID	RO-J10_766_2003
Incorporated	2003-09-04
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU 9, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

27 /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.

Clustered address

+6

Address shared by 30 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2003-09-04) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CONSTANTINESCU AL. GABRIEL administrator

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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