

FILCON EXP S.R.L. ACTIVE

Romania · J12/1417/2024

SUMMARY

FILCON EXP S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1417/2024
KYBE ID	RO-J12_1417_2024
Incorporated	2024-03-19
Status	active
Registered address	PRIMĂVERII 6, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

0/100NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AVRAM RAREȘ-IONUȚ 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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