

FILIP'S WORKSHOP S.R.L. DISSOLVED

Romania · J13/1320/2019

SUMMARY

FILIP'S WORKSHOP S.R.L. is a dissolved company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1320/2019
KYBE ID	RO-J13_1320_2019
Incorporated	2019-03-26
Status	dissolved
Registered address	PALAS 6, 900320 Municipiul Constanța, Constanța

RISK ASSESSMENT

0/100 NO 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

DOBRESCU VERONICA-PETRUȚA 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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