

FILODENDRON SRL

DISSOLVED

Romania · J15/223/1993

SUMMARY

FILODENDRON SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/223/1993
KYBE ID	RO-J15_223_1993
Incorporated	1993-01-25
Status	dissolved
Registered address	Com. OCNITA, 218 Sat Ocnița, Comuna Ocnița, Dâmbovița

RISK ASSESSMENT

22/100 **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 42 companies

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DRAGOI ION 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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