

FILIPO COMPANY SRL

DISSOLVED

Romania · J17/45/2003

SUMMARY

FILIPO COMPANY SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J17/45/2003
KYBE ID	RO-J17_45_2003
Incorporated	2003-01-17
Status	dissolved
Registered address	Com. SENDRENI, 6224 Sat Șendreni, Comuna Șendreni, Galați

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FILIPO COMPANY 2007 SRL · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BURIANA FILIP administrator