

FYL-SOR INVEST SRL

ACTIVE

Romania · J2006000803137

SUMMARY

FYL-SOR INVEST SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2006000803137
KYBE ID	RO-J2006000803137
Incorporated	2006-03-17
Status	active
Registered address	B-dul CALLATIS, Municipiul Mangalia, Constanța

RISK ASSESSMENT

6/100 **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 29 companies

OWNERSHIP & PEOPLE

LEPĂDATU LIVIU NICOLAE 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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