

FILFIN CUCU SNC

DISSOLVED

Romania · J27/155/1992

SUMMARY

FILFIN CUCU SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/155/1992
KYBE ID	RO-J27_155_1992
Incorporated	1992-01-31
Status	dissolved
Registered address	5615 Comuna Podoleni, Neamț

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 60 companies

OWNERSHIP & PEOPLE

CUCU (IRIMIA) GH. MARIA administrator

CUCU M. FILICA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io