

FILIPIS & P SNC

DISSOLVED

Romania · J40/3154/1991

SUMMARY

FILIPIS & P SNC is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3154/1991
KYBE ID	RO-J40_3154_1991
Incorporated	1991-05-23
Status	dissolved
Registered address	B-dul CONSTANTIN BRANCOVEANU 118, 041455 București Sectorul 4, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

FILIPIS HRISTU administrator

IONITA EMILIA 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 2026-09-06 · www.kybe.io