

Societatea cu Răspundere Limitată "PANDO GROUP"

ACTIVE

Moldova · 1002600000010

SUMMARY

Societatea cu Răspundere Limitată "PANDO GROUP" is an active societate cu răspundere limitată, incorporated in 1999 (about 26 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1002600000010
KYBE ID	MD-1002600000010
Legal form	Societate cu răspundere limitată
Incorporated	1999-12-09
Status	active
Registered address	MD-2044, CHIȘINĂU CIOCANA, mun. Chișinău, Mircea cel Bătrân bd., 14

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "PANDO GROUP" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "PANDO GROUP" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

Societatea cu Răspundere Limitată "PANDO GROUP" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CURAŞ DANIEL 5.00%

LISNIC ALA 35.00%

LISNIC MAXIM 60.00%

CURAŞ DANIEL administrator

CURAŞ DANIEL founder

LISNIC ALA founder

LISNIC MAXIM founder

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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