

Întreprinderea Mixtă "FELFRUCT" Societatea cu Răspundere Limitată

LIQUIDATED

Moldova · 1003600064310

SUMMARY

Întreprinderea Mixtă "FELFRUCT" Societatea cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003600064310
KYBE ID	MD-1003600064310
Legal form	Societate cu răspundere limitată
Incorporated	1995-01-25
Dissolved	2023-08-29
Status	liquidated
Registered address	MD-2001, CHIȘINĂU RÎȘCANI, mun. Chișinău, Ismail, 100, ap.(of.) 51

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 7 companies

OWNERSHIP & PEOPLE

GHERCAVII VICTOR 70.00%

MURARIU IONUȚ 30.00%

GHERCAVII VICTOR administrator

GHERCAVII VICTOR founder

MURARIU IONUȚ founder

