

PUBLICAȚIA PERIODICĂ SĂPTĂMÎNALUL "FĂCLIA" S.R.L. ACTIVE

Moldova · 1003600117641

SUMMARY

PUBLICAȚIA PERIODICĂ SĂPTĂMÎNALUL "FĂCLIA" S.R.L. is an active societate cu răspundere limitată, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003600117641
KYBE ID	MD-1003600117641
Legal form	Societate cu răspundere limitată
Incorporated	1995-07-12
Status	active
Registered address	MD-2012, CHIȘINĂU CENTRU, mun. Chișinău, A. Pușkin, 22

RISK ASSESSMENT

22_{/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 36 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUSU TUDOR 100.00%

RUSU TUDOR administrator

RUSU TUDOR founder

