

Societatea pe Acțiuni "BUSUIOC PHARM" ACTIVE

Moldova · 1003600135708

SUMMARY

Societatea pe Acțiuni "BUSUIOC PHARM" is an active societate pe acțiuni, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003600135708
KYBE ID	MD-1003600135708
Legal form	Societate pe acțiuni
Incorporated	1994-12-28
Status	active
Registered address	MD-2038, CHIȘINĂU BOTANICA, mun. Chișinău, N. Zelinski, 36

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MELNIC SERGHEI 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.
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