

# SOCIETATEA PE ACȚIUNI PENTRU PRODUCEREA ARTICOLELOR DIN BLĂNURI "MIOARA" ACTIVE

Moldova · 1003602000620

## SUMMARY

SOCIETATEA PE ACȚIUNI PENTRU PRODUCEREA ARTICOLELOR DIN BLĂNURI "MIOARA" is an active societate pe acțiuni de tip închis, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Moldova                                          |
| Registration no.   | 1003602000620                                    |
| KYBE ID            | MD-1003602000620                                 |
| Legal form         | Societate pe acțiuni de tip închis               |
| Incorporated       | 1995-11-01                                       |
| Status             | active                                           |
| Registered address | MD-3100, BĂLȚI, mun. Bălți, Vasile Alecsandri, 2 |

## 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 6 companies

## OWNERSHIP & PEOPLE

CRULICOVSCHI NICOLAE 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 2026-08-06 · www.kybe.io