

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "PRONTOSING-ART" LIQUIDATED

Moldova · 1003602013507

SUMMARY

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "PRONTOSING-ART" is a societate cu răspundere limitată, incorporated in 1998 (about 28 years ago). It has 4 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602013507
KYBE ID	MD-1003602013507
Legal form	Societate cu răspundere limitată
Incorporated	1998-08-28
Dissolved	2007-11-22
Status	liquidated
Registered address	MD-3100, BĂLȚI, mun. Bălți, Sofia, 27

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 24 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "PRONTOSING-ART" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "PRONTOSING-ART" matches **Societatea cu răspundere limitată Prime Shipping** · UKR

Sanctions match OFAC
SOCIETATEA CU RĂSPUNDERE LIMITATĂ "PRONTOSING-ART" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

PERJU EDUARD	50.00%
PERJU INA	50.00%
PERJU EDUARD	administrator
PERJU EDUARD	founder
PERJU INA	founder
PÎNZARU MIHAIL	lichidator