

FIRMA DE PRODUCȚIE ȘI COMERȚ "PODGORENI" S.R.L. ACTIVE

Moldova · 1003603003271

SUMMARY

FIRMA DE PRODUCȚIE ȘI COMERȚ "PODGORENI" S.R.L. is an active societate cu răspundere limitată, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Moldova
Registration no.	1003603003271
KYBE ID	MD-1003603003271
Legal form	Societate cu răspundere limitată
Incorporated	1999-04-26
Status	active
Registered address	MD-7329, rl. Cantemir, s. Lingura

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

Address shared by 42 companies

+6

Business fragmentation

A director is shared across 194 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

BALAN ION matches **Ion Bălan** — member of the Chamber of Deputies of Romania

Politically exposed person

BALAN ION matches **Ion Bălan** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

BALAN ION 100.00%

BALAN ION administrator

BALAN ION founder

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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