

SOCIETATEA CU RĂSPUNDERE LIMITATĂ

"MARIEN-AGRO" ACTIVE

Moldova · 1003605002371

SUMMARY

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "MARIEN-AGRO" is an active societate cu răspundere limitată, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003605002371
KYBE ID	MD-1003605002371
Legal form	Societate cu răspundere limitată
Incorporated	2000-04-10
Status	active
Registered address	MD-4120, rl. Cimișlia, s. Marienfeld

RISK ASSESSMENT

6/100 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 20 companies

SCREENING

Sanctions match

EU_FSFSOCIETATEA CU RĂSPUNDERE LIMITATĂ "MARIEN-AGRO" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFACSOCIETATEA CU RĂSPUNDERE LIMITATĂ "MARIEN-AGRO" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSFSOCIETATEA CU RĂSPUNDERE LIMITATĂ "MARIEN-AGRO" matches **Societatea cu răspundere limitată «Aeroscan»** · UKR

OWNERSHIP & PEOPLE

DUBCEAC IURIE 100.00%

DUBCEAC IURIE administrator

DUBCEAC IURIE 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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