

Firma de Producție și Comerț "FLOR-T.V." S.R.L.

ACTIVE

Moldova · 1003607002456

SUMMARY

Firma de Producție și Comerț "FLOR-T.V." S.R.L. is an active societate cu răspundere limitată, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607002456
KYBE ID	MD-1003607002456
Legal form	Societate cu răspundere limitată
Incorporated	1994-01-13
Status	active
Registered address	MD-5001, FLOREȘTI, or. Florești, Miron Costin, 4, ap.(of.) 18

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

POSTOLACHI VALERIU 100.00%

POSTOLACHI VALERIU 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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