

FIRMA "IZVORAȘ" S.R.L. ACTIVE

Moldova · 1003607010590

SUMMARY

FIRMA "IZVORAȘ" S.R.L. is an active societate cu răspundere limitată, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607010590
KYBE ID	MD-1003607010590
Legal form	Societate cu răspundere limitată
Incorporated	1992-10-07
Dissolved	2017-08-21
Status	active
Registered address	MD-5028, rl. Florești, s. Lunga

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 92 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

CH_SECO, GROZA VADIM matches **Grozavu Vadim** · Moldova

Sanctions match

BE_SIFI, GROZA VADIM matches **Vadim GROZAVU** · European Union

OWNERSHIP & PEOPLE

GROZA VADIM 100.00%

, GROZA VADIM Administrator

CIOBANU DANIELA Lichidator

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 2026-09-10 · www.kybe.io