

FIRMA DE PRODUCȚIE ȘI COMERȚ "ALIONA-C" S.R.L. LIQUIDATED

Moldova · 1003607012826

SUMMARY

FIRMA DE PRODUCȚIE ȘI COMERȚ "ALIONA-C" S.R.L. is a societate cu răspundere limitată, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 149 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607012826
KYBE ID	MD-1003607012826
Legal form	Societate cu răspundere limitată
Incorporated	1994-10-27
Dissolved	2014-08-21
Status	liquidated
Registered address	MD-3051, rl. Soroca, s. Zastînca

RISK ASSESSMENT

12/100 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 149 companies

OWNERSHIP & PEOPLE

COVALCIUC EUGENIA 50.00%

COVALCIUC PAVEL 50.00%

OBOROC SILVIU administrator

COVALCIUC EUGENIA founder

COVALCIUC PAVEL founder

