

FARMACIA NR.28 "ROMANITA" S.R.L. ACTIVE

Moldova · 1003607015469

SUMMARY

FARMACIA NR.28 "ROMANITA" S.R.L. is an active societate cu răspundere limitată, incorporated in 1995 (about 30 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607015469
KYBE ID	MD-1003607015469
Legal form	Societate cu răspundere limitată
Incorporated	1995-12-18
Status	active
Registered address	MD-5033, rl. Florești, s. Căprești

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ASOCIATIA DE CETATENI 80.00%

COLECTIVUL DE MUNCA 20.00%

MOBILEANU IULIA administrator

ASOCIATIA DE CETATENI founder

COLECTIVUL DE MUNCA 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.

© KYBE · Generated 2026-09-04 · www.kybe.io