

Societatea cu Răspundere Limitată "IMIVENDA-FARM"

ACTIVE

Moldova · 1003609004018

SUMMARY

Societatea cu Răspundere Limitată "IMIVENDA-FARM" is an active societate cu răspundere limitată, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609004018
KYBE ID	MD-1003609004018
Legal form	Societate cu răspundere limitată
Incorporated	2002-06-25
Status	active
Registered address	MD-6401, NISPORENI, or. Nisporeni, Suveranității, 11

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

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "IMIVENDA-FARM" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "IMIVENDA-FARM" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "IMIVENDA-FARM" matches **Societatea cu răspundere limitată „Inkotech”** · UKR

OWNERSHIP & PEOPLE

FARMACIA SĂNĂTATE SRL 83.19%

APOSTOL IURIE 16.80%

APOSTOL IURIE administrator

APOSTOL IURIE founder

FARMACIA "SĂNĂTATE" SRL 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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