

Firma de Producție și Comerț "LIVA" S.R.L. ACTIVE

Moldova · 1003609006458

SUMMARY

Firma de Producție și Comerț "LIVA" S.R.L. is an active societate cu răspundere limitată, incorporated in 1993 (about 32 years ago). It has 4 directors / officers on record and 3 shareholders. Signals for review: its registered address is shared by 317 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609006458
KYBE ID	MD-1003609006458
Legal form	Societate cu răspundere limitată
Incorporated	1993-10-28
Status	active
Registered address	MD-6439, rl. Nisporeni, s. Vărzărești

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 317 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AVRAM VASILE 33.33%

LAZĂR ION 33.33%

LAZĂR VERA 33.33%

LAZĂR ION administrator

AVRAM VASILE founder

LAZĂR ION founder

LAZĂR VERA founder

