

FIRMA "DEPART" S.R.L. ACTIVE

Moldova · 1003609007282

SUMMARY

FIRMA "DEPART" S.R.L. is an active societate cu răspundere limitată, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609007282
KYBE ID	MD-1003609007282
Legal form	Societate cu răspundere limitată
Incorporated	1995-07-05
Status	active
Registered address	MD-3649, rl. Ungheni, s. Todirești

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 81 companies

OWNERSHIP & PEOPLE

BULUBICA EUGENIA 66.66%

CADENUC GHENADIE 33.33%

CADENUC GHENADIE administrator

BULUBICA EUGENIA founder

CADENUC GHENADIE 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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