

Societatea cu Răspundere Limitată "MENICOR" ACTIVE

Moldova · 1004600013485

SUMMARY

Societatea cu Răspundere Limitată "MENICOR" is an active societate cu răspundere limitată, incorporated in 1996 (about 29 years ago). It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600013485
KYBE ID	MD-1004600013485
Legal form	Societate cu răspundere limitată
Incorporated	1996-11-21
Status	active
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, Moscova bd., 14/1

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "MENICOR" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFACSocietatea cu Răspundere Limitată "MENICOR" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "MENICOR" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

F.P.C. CALMAR S.R.L.	4.98%
MALȚEV SERGHEI	95.01%
MALȚEV SERGHEI	administrator
F.P.C. "CALMAR" S.R.L.	founder
MALȚEV SERGHEI	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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