

Societatea cu Răspundere Limitată "PAOS" ACTIVE

Moldova · 1004600028517

SUMMARY

Societatea cu Răspundere Limitată "PAOS" is an active societate cu răspundere limitată, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600028517
KYBE ID	MD-1004600028517
Legal form	Societate cu răspundere limitată
Incorporated	1997-03-05
Status	active
Registered address	MD-2012, CHIȘINĂU CENTRU, mun. Chișinău, Aurel David, 12/1

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

GHEORGHICĂ MIHAIL 50.00%

GUSAC NICOLAE	50.00%
BOIESCU RAISA	administrator
GHEORGHICĂ MIHAIL	founder
GUSAC NICOLAE	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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