

Societatea Comercială "DEMCAR-IMPEX" S.R.L.

ACTIVE

Moldova · 1004600062841

SUMMARY

Societatea Comercială "DEMCAR-IMPEX" S.R.L. is an active societate cu răspundere limitată, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600062841
KYBE ID	MD-1004600062841
Legal form	Societate cu răspundere limitată
Incorporated	2004-10-25
Status	active
Registered address	MD-2045, CHIȘINĂU RÎȘCANI, mun. Chișinău, Bulgară, 99, ap. (of.) 11

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DEMIAN VALERIU 100.00%

DEMIAN VALERIU administrator

DEMIAN VALERIU 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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