

Societatea cu Răspundere Limitată "BASROM-EXIM"

ACTIVE

Moldova · 1004600073609

SUMMARY

Societatea cu Răspundere Limitată "BASROM-EXIM" is an active societate cu răspundere limitată, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600073609
KYBE ID	MD-1004600073609
Legal form	Societate cu răspundere limitată
Incorporated	2001-10-15
Status	active
Registered address	MD-2070, CHIȘINĂU CENTRU, mun. Chișinău, Hâncești șos., 134/1

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 104 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "BASROM-EXIM" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "BASROM-EXIM" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "BASROM-EXIM" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

FILIP GHEORGHE 100.00%

FILIP GHEORGHE administrator

FILIP GHEORGHE 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.
© KYBE · Generated 2026-09-02 · www.kybe.io