

Firma de Producție și Comerț "MITARIX-VIT" S.R.L.

ACTIVE

Moldova · 1004605002633

SUMMARY

Firma de Producție și Comerț "MITARIX-VIT" S.R.L. is an active societate cu răspundere limitată, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004605002633
KYBE ID	MD-1004605002633
Legal form	Societate cu răspundere limitată
Incorporated	2000-04-07
Status	active
Registered address	MD-4118, rl. Cimișlia, s. Gura Galbenei

RISK ASSESSMENT

28_{/100} ELEVATED 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 124 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROTARU MIHAIL 100.00%

ROTARU MIHAIL administrator

ROTARU MIHAIL founder

NACU ANATOLIE lichidator

