

Societatea Comercială "DVOPAN-COM" S.R.L.

LIQUIDATED

Moldova · 1004606004254

SUMMARY

Societatea Comercială "DVOPAN-COM" S.R.L. is a societate cu răspundere limitată, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004606004254
KYBE ID	MD-1004606004254
Legal form	Societate cu răspundere limitată
Incorporated	2004-07-22
Dissolved	2025-04-18
Status	liquidated
Registered address	MD-3547, rl. Orhei, s. Budăi

RISK ASSESSMENT

6/100 **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 22 companies

OWNERSHIP & PEOPLE

DVORNIC ION 100.00%

DVORNIC ION administrator

DVORNIC ION 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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