

Societatea cu Răspundere Limitată "MOARA DIN FLOREȘTI"

ACTIVE

Moldova · 1004607006716

SUMMARY

Societatea cu Răspundere Limitată "MOARA DIN FLOREȘTI" is an active societate cu răspundere limitată, incorporated in 1995 (about 30 years ago). It has 59 directors / officers on record and 121 shareholders. Signals for review: a connected person matches a politically exposed person (Member of the Great National Assembly of Romania); a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004607006716
KYBE ID	MD-1004607006716
Legal form	Societate cu răspundere limitată
Incorporated	1995-12-20
Status	active
Registered address	MD-5001, FLOREȘTI, or. Florești, Dacia, 6

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.

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CIOBANU VICTOR matches **Victor Ciobanu** — Member of the Great National Assembly of Romania

OWNERSHIP & PEOPLE

ANDARACHI LUDMILA 0.04%

BANTUȘ ANA 0.04%

BARBAROȘ PETRU 0.11%

BARBAROȘ VALENTINA 0.10%

BEIU ELENA 0.16%

BEIU PAULINA 0.25%

BEIU SERGIU 0.09%

BEIU TATIANA 0.04%

BEIU VICTOR 0.04%

BEVZIUC GALINA 0.26%

BODRUG TATIANA 0.04%

BOICO ANA 0.04%

BOICO DIANA 0.04%

BOICO VALENTINA 0.10%

BOLBOCEAN BORIS 0.26%

BOLBOCEAN ELVIRA 0.02%

BOLDESCU ALA 0.07%

BOLDESCU CONSTANTIN 0.35%

BOLDESCU GHENADIE 0.09%

BUJOR NATALIA 0.04%

CAMINSCHI IULIA 0.12%

CAPBĂTUT ANDREI 0.23%

CAPBĂTUT VALENTINA 0.20%

CARAUȘ VASILE 0.12%

CEBAN ALA 0.06%

CEBAN ANDREI 0.69%

CEBAN LUDMILA 0.30%

CHETRARI AXENIA 0.19%

CIOBANU ANDREI 0.34%

CIOBANU VICTOR 0.04%

COȘCIUG ELENA 0.09%

DOBÎNDA ION 0.33%

DRUJCOV DENIS 0.04%

DRUJCOV IURIE 0.17%

DRUJCOV LIDIA 0.15%

FLOREA MARIA 0.30%

FLOREA MIHAIL 0.40%

GHEȚIU BORIS	0.21%
GRUȘCEAN IULITA	0.21%
GRUȘCEAN MIHAIL	0.31%
IACUBEȚ LIUBOV	0.10%
IACUBEȚ NICOLAE	0.22%
LABA IULIA	0.35%
LABA MIHAIL	0.31%
LAVRIC SAVA	0.33%
LEȘAN SERGIU	0.14%
MAICRUȚ SIMION	0.10%
MAICRUȚ VERA	0.11%
MAICRUȚ VICTOR	0.04%
MAXIMENCO GALINA	0.11%
MELNIC AVRAM	0.23%
MELNIC EUGENIA	0.28%
MELNIC LIDIA	0.21%
MELNIC VEACESLAV	0.57%
MITITIUC SVETLANA	0.15%
MORARU IGOR	0.04%
MORARU ION	0.18%
MORARU MARIA	0.12%
MUNTEAN CLAUDIA	0.37%
MUNTEAN LUDMILA	0.16%
MUNTEAN NICANOR	0.45%
MUNTEANU MARGARETA	0.39%
MUNTEANU OLEG	0.12%
MUNTEANU VASILE	0.32%
NEGRU ALEXANDRA	0.28%
NEGRU MIHAIL	0.06%
ONILĂ NICOLAE	0.33%
PĂDUREȚ VLADIMIR	0.19%
PASCARU ELIZAVETA	0.23%
PASCARU MIHAIL	0.50%
PASCARU NATALIA	0.04%
PASCARU OLEG	0.04%
PÎSLARAȘ VICTOR	0.27%
PLUGARU DANIELA	0.05%
PLUGARU VICTOR	0.06%

RABOVILĂ ELENA	0.18%
RABOVILĂ ION	0.04%
RABOVILĂ MIHAIL	0.18%
RABOVILĂ VERA	0.04%
RADIȚA ANATOLIE	0.04%
RADIȚA ANDREI	0.04%
REPEȘCO ANDREI	0.04%
REPEȘCO-CALCIU SVETLANA	0.11%
REPEȘCO LUDMILA	0.07%
REPEȘCO OXANA	0.04%
REVCU ADRIAN	4.51%
REVCU PETRU	73.16%
ROȘCA TATIANA	0.29%
RUSU GRIGORE	0.13%
RUSU SIMION	1.23%
SARMANIUC DUMITRU	0.30%
SCUTARI LILIA	0.06%
SPATARI DANIELA	0.04%
SPATARI GRIGORE	0.99%
SPATARI MARIANA	0.06%
SPOIALĂ LILIA	0.05%
STANCHEVICI ION	0.04%
STANCHEVICI IRINA	0.11%
STANCHEVICI OLGA	0.04%
STANCHEVICI VALERIU	0.14%
STANCHEVICI VERA	0.14%
STOIAN NATALIA	0.04%
ȚÎBRIGAN RODICA	0.04%
ȚÎBRIGAN VALENTINA	0.15%
ȚÎBULEAC STELA	0.04%
ȚÎMPOV ANATOLII	0.04%
ȚÎMPOV FIODOR	0.37%
ȚÎMPOV GHENADIE	0.04%
ȚÎMPOV VICTOR	0.10%
ȚÎMPOV VIORICA	0.11%
ȚUGUI OLEG	0.04%
ȚURCANU ION	0.04%
ȚURCANU OLGA	0.27%

ȚURCANU VASILE	0.32%
URSACHI ALINA	0.04%
ZAHARCIUC DIANA	0.04%
ZAHARCIUC MARIA	0.09%
ZAHARCIUC VICTOR	0.04%
ZAHLÎSNÎI IVAN	0.35%
ZAHLÎSTNÎI GALINA	0.36%
ZAHLÎSTNÎI TATIANA	0.35%
REVCU ADRIAN	administrator
ANDARACHI LUDMILA	founder
BANTUȘ ANA	founder
BARBAROȘ PETRU	founder
BARBAROȘ VALENTINA	founder
BEIU ELENA	founder
BEIU PAULINA	founder
BEIU SERGIU	founder
BEIU TATIANA	founder
BEIU VICTOR	founder
BEVZIUC GALINA	founder
BODRUG TATIANA	founder
BOICO ANA	founder
BOICO DIANA	founder
BOICO VALENTINA	founder
BOLBOCEAN BORIS	founder
BOLBOCEAN ELVIRA	founder
BOLDESCU ALA	founder
BOLDESCU CONSTANTIN	founder
BOLDESCU GHENADIE	founder
BUJOR NATALIA	founder
CAMINSCHI IULIA	founder
CAPBĂTUT ANDREI	founder
CAPBĂTUT VALENTINA	founder
CARAUȘ VASILE	founder
CEBAN ALA	founder
CEBAN ANDREI	founder
CEBAN LUDMILA	founder
CHETRARI AXENIA	founder
CIOBANU ANDREI	founder

CIOBANU VICTOR founder

COȘCIUG ELENA founder

DOBÎNDA ION founder

DRUJCOV DENIS founder

DRUJCOV IURIE founder

DRUJCOV LIDIA founder

FLOREA MARIA founder

FLOREA MIHAIL founder

GHEȚIU BORIS founder

GRUȘCEAN IULITA 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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