

Firma de Producție și Comerț "SAFORA" S.R.L.

LIQUIDATED

Moldova · 1004607006820

SUMMARY

Firma de Producție și Comerț "SAFORA" S.R.L. is a societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004607006820
KYBE ID	MD-1004607006820
Legal form	Societate cu răspundere limitată
Incorporated	1993-08-10
Dissolved	2005-02-07
Status	liquidated
Registered address	MD-3015, rl. Soroca, s. Căinari Vechi

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 88 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARINESCU ION 100.00%

MARINESCU ION administrator

MARINESCU ION founder

BUNESCU OLEG lichidator

