

Societatea Comercială "DUVISIL" S.R.L. LIQUIDATED

Moldova · 1004609003708

SUMMARY

Societatea Comercială "DUVISIL" S.R.L. is a societate cu răspundere limitată, incorporated in 2004 (about 21 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004609003708
KYBE ID	MD-1004609003708
Legal form	Societate cu răspundere limitată
Incorporated	2004-11-18
Dissolved	2015-05-25
Status	liquidated
Registered address	MD-3601, UNGHENI, or. Ungheni, Ștefan cel Mare, 248/A

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TIMOFTI CONSTANTIN 100.00%

TIMOFTI CONSTANTIN administrator

MOSTOVEI VICTOR administrator al procesului de insolabilitate

TIMOFTI CONSTANTIN 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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