

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

LIQUIDATED

Moldova · 1005600029083

SUMMARY

Societatea Comercială "GESIAR - COM" S.R.L. is a societate cu răspundere limitată, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005600029083
KYBE ID	MD-1005600029083
Legal form	Societate cu răspundere limitată
Incorporated	2005-06-16
Dissolved	2015-04-01
Status	liquidated
Registered address	MD-2036, CHIȘINĂU CIOCANA, mun. Chișinău, Voluntarilor, 15

RISK ASSESSMENT

22/100 **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

Address shared by 27 companies

+6

Business fragmentation

A director is shared across 82 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ROTARU ELENA 90.00%

ROTARU IURIE 10.00%

ROTARU ELENA administrator

ROTARU ELENA 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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