

Întreprinderea Mixtă "NOVARIA MEDICAL" S.R.L.

LIQUIDATED

Moldova · 1005600059042

SUMMARY

Întreprinderea Mixtă "NOVARIA MEDICAL" S.R.L. is a societate cu răspundere limitată, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005600059042
KYBE ID	MD-1005600059042
Legal form	Societate cu răspundere limitată
Incorporated	2005-12-27
Dissolved	2008-05-29
Status	liquidated
Registered address	MD-2001, CHIȘINĂU CENTRU, mun. Chișinău, Ștefan cel Mare, 65, ap.(of.) of. 407

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIBOTARU DORIN 10.00%

LUONI ENRICO 80.00%

STAMEGNA BIAGIO 10.00%

CIBOTARU DORIN founder

LUONI ENRICO founder

STAMEGNA BIAGIO 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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