

Societatea Comercială "BELDORNVIN" S.R.L.

ACTIVE

Moldova · 1005602001702

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1005602001702
KYBE ID	MD-1005602001702
Legal form	Societate cu răspundere limitată
Incorporated	2005-02-22
Status	active
Registered address	MD-3100, BĂLȚI, mun. Bălți, Burebista, 17

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

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMATIM S.R.L. 95.00%

FILIPP AURELIU 5.00%

ODAGIU MARIANA administrator

FILIPP AURELIU founder

"ROMATIM" S.R.L. founder

