

Societatea Comercială "ORHIMPER GRUP" S.R.L.

LIQUIDATED

Moldova · 1005606004527

SUMMARY

Societatea Comercială "ORHIMPER GRUP" 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.	1005606004527
KYBE ID	MD-1005606004527
Legal form	Societate cu răspundere limitată
Incorporated	2005-08-08
Dissolved	2022-05-27
Status	liquidated
Registered address	MD-3501, ORHEI, or. Orhei, Lupu Vasile, 36

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAȘPER OLEG 50.00%

ROTARI MIHAIL 50.00%

ROTARI MIHAIL administrator

GAȘPER OLEG founder

ROTARI MIHAIL founder

