

Societatea Comercială "SINCOMVEST PRIM" S.R.L.

ACTIVE

Moldova · 1006600040481

SUMMARY

Societatea Comercială "SINCOMVEST PRIM" S.R.L. is an active societate cu răspundere limitată, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006600040481
KYBE ID	MD-1006600040481
Legal form	Societate cu răspundere limitată
Incorporated	2006-09-12
Status	active
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, Miron Costin, 7

RISK ASSESSMENT

13_{/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 48 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

ALUNĂ VALERIU 100.00%

ALUNĂ VALERIU administrator

ALUNĂ VALERIU founder

