

Societatea Comercială "GAMAPOLIMER" S.R.L.

LIQUIDATED

Moldova · 1006602000056

SUMMARY

Societatea Comercială "GAMAPOLIMER" S.R.L. is a 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.	1006602000056
KYBE ID	MD-1006602000056
Legal form	Societate cu răspundere limitată
Incorporated	2006-01-11
Dissolved	2010-04-19
Status	liquidated
Registered address	MD-3100, BĂLȚI, mun. Bălți, Sofia, 27

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 24 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

PIROGAN OLEG matches **PIROGOV OLEG** · 203/2021**UA_NSDC**

Sanctions match

PIROGAN OLEG matches **PIROGOV OLEG** · 203/2021**UA_NSDC**

OWNERSHIP & PEOPLE

PIROGAN OLEG 100.00%

PIROGAN OLEG administrator

PIROGAN OLEG 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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