

FIRMA COMERCIAL-PRODUCĂTOARE "DACIA" S.R.L.

LIQUIDATED

Moldova · 1006609002082

SUMMARY

FIRMA COMERCIAL-PRODUCĂTOARE "DACIA" S.R.L. is a societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record and 3 shareholders. Signals for review: its registered address is shared by 317 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006609002082
KYBE ID	MD-1006609002082
Legal form	Societate cu răspundere limitată
Incorporated	1993-01-06
Dissolved	2006-06-07
Status	liquidated
Registered address	MD-6439, rl. Nisporeni, s. Vărzărești

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 317 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRONACHI ZINAIDA 33.30%

DRAGAN ȘTEFAN 33.40%

GREC IVAN 33.30%

ANDRONACHI ZINAIDA founder

DRAGAN ŞTEFAN founder

GREC IVAN 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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