

Întreprinderea Societății Invalizilor, Societatea Comercială "INVATEH" S.R.L. LIQUIDATED

Moldova · 1006611001242

SUMMARY

Întreprinderea Societății Invalizilor, Societatea Comercială "INVATEH" 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.	1006611001242
KYBE ID	MD-1006611001242
Legal form	Societate cu răspundere limitată
Incorporated	2006-04-05
Dissolved	2021-01-15
Status	liquidated
Registered address	MD-3801, Uta Găgăuzia, or. Comrat, Lenin, 7

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ACOCIAȚIA OBȘTEASCĂ SOCIETATEA INVALIDIZILOR DIN MUNICIPIUL COMRAT 100.00%

GANEV VASILI administrator

ACOCIAȚIA OBȘTEASCĂ "SOCIETATEA INVALIDIZILOR DIN MUNICIPIUL COMRAT" 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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