

Societatea Comercială "S.D.S. EUROCOMERȚ" S.R.L. ACTIVE

Moldova · 1007600007069

SUMMARY

Societatea Comercială "S.D.S. EUROCOMERȚ" S.R.L. is an active societate cu răspundere limitată, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600007069
KYBE ID	MD-1007600007069
Legal form	Societate cu răspundere limitată
Incorporated	2007-02-06
Status	active
Registered address	MD-2032, CHIȘINĂU BOTANICA, mun. Chișinău, Sarmizegetusa, 37/2

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.

SCREENING

Sanctions match

UA_NSDC

MOISEEV SERGIU matches **Moiseev Sergei** · 243/2026

OWNERSHIP & PEOPLE

CERLINĂ SERGIU 33.00%

MAFTEI DORIN 33.00%

MOISEEV SERGIU 34.00%

MOISEEV SERGIU Administrator

