

Societatea Comercială "SLANA PLUS" S.R.L.

LIQUIDATED

Moldova · 1007600026178

SUMMARY

Societatea Comercială "SLANA PLUS" S.R.L. is a societate cu răspundere limitată, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600026178
KYBE ID	MD-1007600026178
Legal form	Societate cu răspundere limitată
Incorporated	2007-04-13
Dissolved	2021-01-29
Status	liquidated
Registered address	MD-2009, CHIȘINĂU CENTRU, mun. Chișinău, Vasile Alecsandri, 1

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

GREBENIUC OXANA 100.00%

GREBENIUC OXANA administrator

GREBENIUC OXANA 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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