

# Întreprinderea cu Capital Străin "SALARI GROUP" S.R.L. LIQUIDATED

Moldova · 1007600033433

## SUMMARY

Întreprinderea cu Capital Străin "SALARI GROUP" S.R.L. is a societate cu răspundere limitată, incorporated in 2007 (about 19 years ago). It has 4 directors / officers on record and 3 shareholders.

## IDENTITY

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                   |
| Registration no.   | 1007600033433                                                             |
| KYBE ID            | MD-1007600033433                                                          |
| Legal form         | Societate cu răspundere limitată                                          |
| Incorporated       | 2007-05-22                                                                |
| Dissolved          | 2021-03-19                                                                |
| Status             | liquidated                                                                |
| Registered address | MD-2024, Chișinău Rîșcani, Rîșcani Chișinău, Rîșcanu D., 14, ap. (of.) 18 |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

+7

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

ELMENDORP JOHANNES GERARDES 33.34%

HOWELL RICHARD STEVEN 33.33%

PAVO LAURENCE ALONTE 33.33%

ELMENDORP JOHANNES GERARDES administrator

ELMENDORP JOHANNES GERARDES founder

HOWELL RICHARD STEVEN founder

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PAVO LAURENCE ALONTE founder

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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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