

Societatea Comercială "TERMOCONFORT" S.R.L.

ACTIVE

Moldova · 1007600060468

SUMMARY

Societatea Comercială "TERMOCONFORT" S.R.L. is an active societate cu răspundere limitată, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600060468
KYBE ID	MD-1007600060468
Legal form	Societate cu răspundere limitată
Incorporated	2007-10-30
Status	active
Registered address	MD-2004, CHIȘINĂU BUIUCANI, mun. Chișinău, Columna, 170

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 96 companies

OWNERSHIP & PEOPLE

BRADUȚAN ION 100.00%

BRADUȚAN ION administrator

BRADUȚAN ION 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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