

# Societatea cu Răspundere Limitată "INTER-ENZIM-COM"

ACTIVE

Moldova · 1008602003648

## SUMMARY

Societatea cu Răspundere Limitată "INTER-ENZIM-COM" is an active societate cu răspundere limitată, incorporated in 2008 (about 18 years ago). It has 6 directors / officers on record and 3 shareholders.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Moldova                                   |
| Registration no.   | 1008602003648                             |
| KYBE ID            | MD-1008602003648                          |
| Legal form         | Societate cu răspundere limitată          |
| Incorporated       | 2008-04-04                                |
| Status             | active                                    |
| Registered address | MD-3100, BĂLȚI, mun. Bălți, Burebista, 17 |

## RISK ASSESSMENT

22/100 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.

### Clustered address

+6

Address shared by 33 companies

### Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "INTER-ENZIM-COM" matches **Societatea cu răspundere limitată «Inter Tobacco»** · BLR

### Sanctions match

EU\_FSF

FEDORENCO ALEXANDR matches **Александър Федорко** · UKR

Sanctions match

EU\_FSF

FEDORENCO ALEXANDR matches **Александър Федорко** · UKR

Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "INTER-ENZIM-COM" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "INTER-ENZIM-COM" matches **Societatea cu răspundere limitată „Inkotech”** · UKR

OWNERSHIP & PEOPLE

ANTONEVICI ANDREI 5.40%

ANTONEVICI NINA 44.60%

FEDORENCO ALEXANDR 50.00%

ANTONEVICI ANDREI administrator

FEDORENCO ALEXANDR administrator

MELNICIUC VALERIU administrator

ANTONEVICI ANDREI founder

ANTONEVICI NINA founder

FEDORENCO ALEXANDR founder