

Întreprinderea cu Capital Străin "BELLA MILANO" S.R.L. LIQUIDATED

Moldova · 1009609000481

SUMMARY

Întreprinderea cu Capital Străin "BELLA MILANO" S.R.L. is a societate cu răspundere limitată, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1009609000481
KYBE ID	MD-1009609000481
Legal form	Societate cu răspundere limitată
Incorporated	2009-02-03
Dissolved	2017-03-29
Status	liquidated
Registered address	MD-6438, rl. Nisporeni, s. Valea-Trestieni

RISK ASSESSMENT

13_{/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

Address shared by 48 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

PIANO ANTONIO 100.00%

PIANO ANTONIO administrator

PIANO ANTONIO founder

